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MEETING OF CONVOCATION.

THURSDAY, 17TH NOVEMBER 1955.
11 A.M.

Present: Messrs. Arnup, Beaton, Cassels, Chitty, Common, Creighton, Evans, Foster, Gregory, Haines, Hays, Maclaren, Marshall, McCulloch, McLaughlin, Parkinson, Raney, Rigney, Sedgwick, Walker, Walsh, Weir, Willmott, Wilson, P. D., and Wilson, R. F.

Mr. H. J. McLaughlin, Q.C. was appointed Chairman.

The Minutes of the meeting of October 20th, 1955 were read and confirmed.

The Chairman announced the death on October 19th, 1955 of Donald Alexander MacRae, Q.C., B.A., M.A., Ph.D., a full-time member of the Law School staff from July 1924 to June 1945; and reported that the Treasurer, Benchers and the Law Society were represented at the funeral by H. W. A. Foster, Q.C., and the Secretary.

It was ordered that an expression of sincere regret of the Benchers be recorded in the Minutes.

LEGAL EDUCATION COMMITTEE — Mr. Beaton.

Your Committee met on Wednesday, 16th November 1955, the following members being present: W. J. Beaton (Chairman) and Messrs. Foster, Gregory, Maclaren, Walker, Weir, Wilson, P. D. and Wilson, R. F.

ADMISSION OF STUDENTS:

The following candidates are entitled to be admitted as students-at-law as of the date of filing their applications:

	NAMES	DATE	UNIVERSITY
1.	Albert Harold Kruger	21 September 1955	Toronto
2.	William Griffith Stevenson	4 November 1955	”
3.	Mary Kathryn Trimble	15 November 1955	”
4.	Gordon Atlin	4 October 1955	”

Names	Date	University
5. Wolf-Dietrich Lessman	17 October 1955	Pretoria, S.A.
6. Gordon Edison McIntyre	20 September 1955	Toronto
7. John Roy Weir	12 October 1955	”
Admitted to Third Year on B.A. and LL.B. degrees		
8. Ronald Neil Robertson	3 October 1955	Dalhousie & Oxford

ARTICLED CLERKS.

Percentage of fees.

At the last meeting the Committee considered the practice of students serving under Articles being paid a percentage of the fees from business which they bring in to their Solicitors' office, and recommended that action be taken by the Chairman and Mr. Arnup to deprecate this practice and call it to the attention of the profession.

The sub-committee has drawn a notice which has been forwarded to the Editor for publication in the next number of the Weekly Notes calling attention to the practice and stating that it is not in keeping with the proper concept of the training of students; that in some circumstances it may constitute a breach of the Solicitors Act and that the practice should not be permitted and infringements will be regarded in future as a disciplinary matter.

Your Committee approves the action of the Sub-Committee.

WILLIAM RANDOLPH SWEENY BURSARY.

A letter from Mr. Sweeny, dated November 7th, 1955, has been received, enclosing a further cheque for $500 to be added to his Bursary Fund.

Your Committee recommends that this gift be accepted with thanks and that the Secretary write an appropriate letter of appreciation.

THE REPORT WAS ADOPTED.

CALL TO THE BAR.

The following candidates appeared before Convocation and were introduced and called to the Bar, and the degree of Barrister-at-law was conferred upon them by the Chairman:

Donald Edward MacKenzie (Special—Quebec).
Morley Raymond Gorsky (Special—Manitoba).
Ernest Clifford Went (Special—Saskatchewan).

FINANCE COMMITTEE — Mr. R. F. Wilson.

Your Committee met on the 16th November 1955, the following members being present: Messrs. McLaughlin, (Chairman), Wilson, R. F. (Vice-Chairman), Beaton, Foster, McGillivray, Walker, Walsh, and Wilson, P. D.

MONTHLY STATEMENT—October 1955. *Approved.*

ANNUAL FINANCIAL STATEMENT.

The Annual Statement for the year ending 31st August 1955, as certified by the auditors, Messrs. Clarkson, Gordon & Company, was before your Committee for consideration.

Your Committee recommends that the Statement as submitted, be approved for presentation to Convocation, and for publication pursuant to the Rules.

ESTIMATES, 1955-56.

An estimate of the probable receipts and disbursements for the year 1955-56 is submitted herewith and recommended for approval.

PAST RECORDS.

The Secretary reported that the records of the following have been transferred to Past Records:

Dr. D. A. MacRae, Q.C., Toronto
Called 23 May 1913—Deceased, 19 October 1955.

J. H. Shannon, Harriston
Called 25 May 1912—Deceased, 26th October 1955.

John Thomson, Berlin, Germany
Called 19 September 1929—Deceased 9 November 1955.

The Secretary asked permission to transfer the record sheet of the following to Past Records:

George William Park Hood, Toronto
Called 20 May 1904—Ill and out of practice.

Approved.

THE REPORT WAS ADOPTED.

DISCIPLINE COMMITTEE.

Re: *Chester Cameron Macdonald.*

Mr. Sedgwick presented the Report:

The Committee reported that after due inquiry it found the Solicitor guilty of professional misconduct and conduct unbecoming a barrister and solicitor in that he was convicted of stealing certain sums of money. The Committee recommended that he be struck off the rolls of the Society.

Moved by Mr. Sedgwick, seconded by Mr. Arnup, that the Report be adopted.

The Solicitor did not attend, nor was he represented by counsel.

The motion was carried.

1. The Report of the Discipline Committee in the matter of CHESTER CAMERON MACDONALD, Barrister, a member of this Society and a solicitor of the Supreme Court of Ontario, was adopted.
2. It was resolved that upon the facts ascertained and appearing by the said Report and the evidence and other papers referred to and submitted to Convocation therewith, Convocation finds the said CHESTER CAMERON MACDONALD guilty of professional misconduct, and of conduct unbecoming a barrister and solicitor in respect of the charges dealt with by the said Report.
3. THAT the said CHESTER CAMERON MACDONALD be disbarred.
4. THAT the said CHESTER CAMERON MACDONALD is unworthy to practise as a solicitor.

Re: *Samuel Alden German.*

Mr. Arnup, the Vice-Chairman, presented the report of the Discipline Committee:

The Committee reported that after due inquiry it found that the solicitor was guilty of professional misconduct and of conduct unbecoming a barrister and solicitor in that he converted to his own use a sum of money belonging to a client. The Committee recommended that he be struck off the rolls of the Society.

Moved by Mr. Arnup, seconded by Mr. Sedgwick, that the Report be adopted.

The solicitor attended and addressed Convocation.

The motion was carried.

1. The Report of the Discipline Committee in the matter of SAMUEL ALDEN GERMAN, Barrister, a member of this Society and a Solicitor of the Supreme Court of Ontario, was adopted.
2. It was resolved that upon the facts ascertained and appearing by the said Report and the evidence and other papers referred to and submitted to Convocation therewith, Convocation finds the said SAMUEL ALDEN GERMAN guilty of professional misconduct and of conduct unbecoming a barrister and solicitor in respect of the charges dealt with by the said Report.
3. THAT the said SAMUEL ALDEN GERMAN be disbarred.
4. THAT the said SAMUEL ALDEN GERMAN is unworthy to practise as a Solicitor.

Re: *Remington White.*

Mr. Sedgwick presented the Report:

The Committee reported after due inquiry it found the solicitor guilty of professional misconduct and conduct unbecoming a barrister and solicitor on the basis of judicial criticism arising out of an action tried recently at Whitby, Ontario; and in that he failed to account for certain sums of money to the person or persons entitled thereto; refused or neglected to reply to numerous letters from the Law Society of Upper Canada with reference to complaints against his professional conduct; and had failed to keep books and accounts in connection with his practice, as required by the Rules Respecting Accounts of the Law Society of Upper Canada.

The Committee recommended that he be struck off the rolls of the Society.

Moved by Mr. Sedgwick, seconded by Mr. Arnup, that the report be adopted.

The solicitor attended and addressed Convocation.

Mr. Arnup read a letter of November 16-17, 1955 from the solicitor.

Moved in amendment and seconded that the Report of the Discipline Committee be amended by substituting for the recommendation that the solicitor be struck off the rolls of the Society, the recommendation that he be suspended from practice as a barrister and solicitor for the period of one year.

The amendment was carried.

The motion as amended was carried.

1. The Report of the Discipline Committee, as amended, in the matter of REMINGTON WHITE, Barrister, a member of this Society and a Solicitor of the Supreme Court of Ontario, was adopted.
2. It was resolved that upon the facts ascertained and appearing by the said Report and the evidence and other papers referred to and submitted to Convocation therewith, Convocation finds the said REMINGTON WHITE guilty of professional misconduct, and of conduct unbecoming a barrister and solicitor in respect of the charges dealt with by the said Report.
3. THAT the said REMINGTON WHITE be suspended from practice as a barrister and solicitor for the period of one year from the 17th day of November 1955.

Convocation adjourned at 1.30 p.m.

Convocation resumed at 2.30 p.m., a quorum being present.

Re: *Euston Douglas Bell.*

Mr. Arnup presented the Report:

The Committee reported that after due inquiry it found that the solicitor was guilty of professional misconduct and of conduct unbecoming a barrister and solicitor in that he refused or neglected to reply to letters from the Law Society of Upper Canada with reference to two complaints against his professional conduct. The Committee recommended that he be suspended from practice as a barrister and solicitor for a period of six months.

Moved by Mr. Arnup, seconded by Mr. Sedgwick, that the Report be adopted.

The solicitor did not attend, nor was he represented by counsel.

The motion was carried.

1. The Report of the Discipline Committee in the matter of EUSTON DOUGLAS BELL, Barrister, a member of this Society and a Solicitor of the Supreme Court of Ontario, was adopted.
2. It was resolved that upon the facts ascertained and appearing by the said Report and the evidence and other papers referred to and submitted to Convocation therewith, Convocation finds the said EUSTON DOUGLAS BELL guilty of professional misconduct, and of conduct unbecoming a barrister and solicitor in respect of the charges dealt with by the said report.
3. THAT the said EUSTON DOUGLAS BELL be suspended from practice as a barrister and solicitor for the period of six months from the 17th day of November 1955.

SPECIAL COMMITTEE ON CONTINUING EDUCATION OF THE BAR, 1956.

Mr. Gregory, the Chairman, reminded Convocation that in a Report dated October 19, 1955, and adopted by Convocation, the Committee had recommended that two week-ends of lectures be given on—

(1) Rights of Creditors

(2) Estates Planning—Wills, Trusts and Taxation
on Friday and Saturday, March 16th and 17th, and March 23rd and 24th.

Mr. Gregory reported that after further consideration the Special Committee recommended that the subject of Municipal Law be substituted for that of Estates Planning.

THE REPORT WAS ADOPTED.

LIBRARY COMMITTEE—Mr. P. D. Wilson.

Your Committee met on the 15th day of November, 1955, the following members being present: the Chairman and Messrs. Beaton, Cassels, Chitty, Common, Foster, Haines, McCulloch and Walsh.

ONTARIO STATUTES.

Your Committee recommends that the Chief Librarian send to the Law Library of the University of New Mexico, from the duplicates section of the library, Ontario statutes 1937 to 1950 inclusive.

THE REPORT WAS ADOPTED.

COUNTY LIBRARIES COMMITTEE.

In the absence of the Chairman, Mr. Raney presented the Report:

Your Committee met on the 17th day of November 1955, the following members being present: Messrs. Creighton, Hays, Raney and Weir. Mr. Raney acted as chairman.

ANNUAL GRANTS.

Your Committee reports specially that the Frontenac and Sault Ste. Marie associations, having failed to file their annual returns for the year 1954 within three months from the 15th day of January 1955, have now filed their annual returns and otherwise complied with the rules adopted from time to time relating to county libraries and recommends that grants be made to them as follows:

Frontenac	$ 925.00
Sault Ste. Marie	$ 616.67

INSPECTION.

Your Committee reports that the Chief Librarian has presented his report on the 1955 inspection of the county and district libraries and that copies are being sent to them.

THE REPORT WAS ADOPTED.

SPECIAL COMMITTEE ON COURT HOUSE ACCOMMODATION, ONTARIO.

Mr. Parkinson referred to the Report of the Special Committee presented to and received by Convocation on October 20, 1955. At the conclusion of the Report it was stated that the Special Committee would co-operate with the Attorney-General and his assistants in the settlement of some sort of agenda for the guidance of whatever investigating body the Attorney-General may deem desirable to set up.

Mr. Parkinson presented to Convocation the proposed terms of reference as approved by the Special Committee, and the Special Committee of Judges, for submission to the Attorney-General forthwith.

THE REPORT WAS RECEIVED.

SPECIAL COMMITTEE ON INSPECTION OR SEIZURE OF SOLICITORS' FILES.

Mr. Arnup presented the Report of the Special Committee:

During the month of July 1955 a solicitor called the Deputy Secretary on the long distance telephone, and stated that a representative of the Department of National Revenue was at that moment in his office for the purpose of examining his books of account. The official had requested to examine the clients' ledger, and the solicitor stated he was of the opinion that information relating to his clients' affairs might be privileged, and he wished to know what was the view of the Law Society in the matter.

On July 21, 1955 another solicitor wrote the Society with reference to a similar incident, and again asked the opinion of the Law Society.

The correspondence was before Convocation on September 15th, and it was ordered that the matter be referred to a special committee to be appointed by the Treasurer. The Treasurer appointed a special committee composed of Messrs. Arnup, Wilson, R. F. and Robinette.

Following the meeting of Convocation the Secretary sent a memorandum to each member of the Special Committee informing him of the action of Convocation, and enclosing copies of three Reports on the same subject of a Special Committee of the Canadian Bar Association as presented respectively to the Annual Meeting 1954, the Mid-Winter Meeting of Council 1955, and the Annual Meeting 1955.

On consideration of the material before it, your Special Committee is of the opinion that The Law Society of Upper Canada should not take any action on its own in view of the active pursuit of the matter by the Special Committee of the Canadian Bar Association.

Your Special Committee also recommends that any material before it be made available to the Special Committee of the Canadian Bar Association.

THE REPORT WAS ADOPTED.

INCOME TAX, RETAINER FEES.

Mr. Parkinson presented the Report of the Special Committee:

The Treasurer referred some recent correspondence of Mr. Keith Laird, Q.C. of Windsor with reference to Income Tax—Retainer Fees, to Mr. R. F. Wilson, Q.C. and Mr. H. F. Parkinson, Q.C. The correspondence indicates that a solicitor, receiving "retainer fees" which were deposited in the

Trust Account during the taxation year, is about to be assessed under Section 85B of The Income Tax Act. Mr. Laird asks information as to the rules of the Society and whether the Society is interested in participating in proceedings in respect of such assessment.

Paragraphs 2, 3 and 4 of the Law Society Rules Respecting Accounts deal with the deposit of clients' money into the Trust Account and the manner in which such money shall be handled and withdrawn from the Trust Account.

Paragraph 5(e) provides that those paragraphs do not apply to money paid to a solicitor "expressly on account of costs". It would seem that these words are open to the interpretation that both costs earned and costs which may be earned in the future are covered by the exception. I am told that some of the younger members of the profession understand that the word "costs" in the exception means costs in the nature of cash disbursements to be incurred.

Mr. Laird's correspondence indicates that the local Income Tax Authority proposes to assess "retainer fees" received by his client but retained in the Trust Account during the taxation year. Section 85B of The Income Tax Act reads in part:

> ". . . . every amount received in the year in the course of a business
>
> (i) that is on account of services not rendered or goods not delivered before the end of the year or that, for any other reason may be regarded as not having been earned in the year or a previous year . . . .
>
> shall be included."

It is quite arguable that the word "business" as used in the section does not include the professional occupation of a solicitor—also that the section does not apply to a deposit on account of costs, where the solicitor is not bound to render the services or where the services might never be rendered and the deposit be returnable in whole or in part. These matters will probably be raised by Mr. Laird. Whether or not the Law Society should interest itself in the pending proceedings is a matter for Convocation.

Before proceeding further, Mr. Laird should be asked for the facts surrounding the payment of the "retainer fees" involved. Such fees may very easily be for services rendered or contracted to be rendered during the taxation year.

The correspondence is returned with this report.

Moved by Mr. Parkinson, seconded by Mr. Sedgwick, that the Report be received, and that the Special Committee be discharged.

Carried.

Moved by Mr. Parkinson, second by Mr. Sedgwick, that the Rules Respecting Accounts, paragraph 5(e), be referred to the Special Committee on Revision of Rules for consideration with reference to this matter.

Carried.

CONVOCATION THEN ROSE.

Read in Convocation and confirmed this 19th day of January 1956.

C. F. H. CARSON,
Treasurer.

MEETING OF CONVOCATION

THURSDAY, 19TH JANUARY 1956
11 A.M.

Present: The Treasurer, and Messrs. Brooks, Cassels, Clement, Creighton, Evans, Foster, Gregory, Haines, Hamilton, Jamieson, McCulloch, McLaughlin, MacTavish, Parkinson, Raney, Rigney, Robinette, Sedgwick, Seymour, Walker, Walsh, Ward, Willmott and Wilson, P.D.

The Minutes of the meeting of November 17th 1955 were read and confirmed.

LEGAL EDUCATION COMMITTEE

Mr. Jamieson, the Vice-Chairman, presented the report:

Your Committee met on Wednesday, 18th January, 1956, the following members being present: Mr. Jamieson (in the chair), The Treasurer, and Messrs. Evans, Foster, McGillivray, McLaughlin, Robinette, Walker, and Wilson, P.D.

ADMISSION OF STUDENT

The following candidate is entitled to be admitted as a student-at-law as of the date of filing his application:

Admitted to Third year on B.A. and B.C.L. and Ph.D. degrees

NAME	DATE	UNIVERSITY
1. Kechin Wang	6 December 1955	Oxford

Approved.

FELLOWSHIPS for Members of the Teaching Staff

Mr. Leal is at present engaged in post-graduate studies in accordance with the policy adopted by the Committee in October 1953. He will return at the end of this year and the question of sending other members of the full-time staff on such studies is before the Committee.

Your Committee recommends that the Dean call this policy to the attention of the full-time staff.

CHANGE OF NAME

Bernard Bernstein—Barrister of Toronto—asks to have his name changed on the Rolls and Records of the Society to "Bernard Burton." He has filed copy of an Order by His Honour Judge Denton, dated 3rd January 1956, under the Change of Name Act.

Your Committee recommends that the request be granted and that the necessary changes be made on the Rolls and Records of the Society.

PRIZE

The Dean has received a letter from Mr. Samuel Rubinoff, Barrister of Toronto, offering to provide a prize of $100 for an essay. The letter, the Dean's reply and a memorandum from the Dean, are submitted.

The Committee approves the Dean's recommendation that he discuss with Mr. Rubinoff the possibility of altering the offer to a Prize for the student gaining the highest mark in Legal History on the Legal History and Jurisprudence examination, and report back.

ASSOCIATION OF AMERICAN LAW SCHOOLS

A report is submitted by the Dean on his attendance at the meetings of the Association of American Law Schools in December 1955.

Approved.

BURSARY—*Onie Brown*

Mrs. C. M. Muskat, Barrister of Toronto, proposes to make a yearly donation of $100 for five years to establish some form of memorial to the late Onie Brown, Q.C., with whom she practised law for many years. She wishes the assistance of the Law Society on the manner of its distribution.

Your Committee recommends the establishment of a Bursary to be known as The Onie Brown Bursary to be awarded on the recommendation of the Special Committee on Bursaries.

THE REPORT WAS ADOPTED.

CALL TO THE BAR

The following candidates appeared before Convocation and were introduced and Called to the Bar, and the degree of Barrister-at-law was conferred upon them by the Treasurer:

Jessen DeWolfe Wentzell (Special—Nova Scotia).
Michael Edward Martin (Special—Manitoba).
Jack Charles Shayne (Special—Quebec).

DISCIPLINE COMMITTEE

ORDERS

The Secretary placed before Convocation the following Orders which in compliance with Rule 79 are entered on the Minutes of Convocation:

Re CHESTER CAMERON MACDONALD—Order striking off the Rolls.

Re SAMUEL ALDEN GERMAN—Order striking off the Rolls.

Re REMINGTON WHITE—Order suspending for one year.

Re EUSTON DOUGLAS BELL—Order suspending for six months.

LIBRARY COMMITTEE—Mr. P. W. Wilson.

Your Committee met on the 17th day of January 1956, the following members being present: the Chairman and Messrs. Beaton, Cassels, Common, Foster, Haines and Robinette.

CANADIAN REPORTS FOR STUDENTS' LIBRARY

It is proposed that the large room at the south-west corner of Osgoode Hall be utilized as a students' reading-room until additional library accommodation is provided for students. Sets of English and Canadian reports will be needed in this south-west room and, later, in such additional space. Your Committee recommends that the cost of completing a set of the Law Reports which the library now has in reserve, be ascertained, that the volumes needed to complete a set of Canadian reports be purchased, and that volumes now in reserve which are in bad condition, be repaired. Your Committee further recommends that these purchases and repairing costs be on Phillips Stewart Library account and that the books be turned over to that Library.

VILLANOVA LIBRARY (Villanova, Pennsylvania)

Villanova University is building up a law library and its librarian is endeavouring to obtain copies of all Canadian statutes which are available. There are in the Great Library reserve many more volumes than are needed of Canada and Ontario statutes, which have been presented from time to time. Your Committee recommends that sets of these be sent to the law library of Villanova University.

THE REPORT WAS ADOPTED.

FINANCE COMMITTEE—Mr. McLaughlin.

Your Committee met on the 17th January 1956, the following members being present: Messrs. P. D. Wilson (in the chair), Beaton, Cassels, Common, Foster and Walker.

MONTHLY STATEMENTS

November and December 1955.

Approved.

PAST RECORDS

The Secretary reported that the records of the following have been transferred to Past Records:

Thomas Delany, Q.C., Toronto
Called 18 January 1923—Deceased, 14 November 1955
M. J. Folinsbee, Toronto
Called, 13 September 1912—Deceased, 18 November 1955
Homer W. Taylor, Q.C., Toronto
Called, 18 October 1923—Deceased, 21 November 1955
C. C. Macdonald, Toronto
Called, 15 June 1939—Struck off rolls, 17 November 1955
H. D. Cornish, Toronto
Called, 29 June 1950—Deceased, 24 November 1955
A. D. Bell, Q.C., Chatham
Called, 11 September 1924—Deceased, 24 December 1955
H. J. Smith, Trenton
Called, 11 September 1919—Deceased, 24 April 1955
A. H. Beaton, Q.C., Toronto
Called, Easter 1897—Deceased, 30 December 1955
H. V. Laughton, Q.C., Toronto
Called, 13 September 1912—Deceased, 19 June 1955
Miss Helen F. Tripp, Toronto
Called, 21 September 1944—Deceased, 11 December 1955
Sir James H. Dunn, Q.C., St. Andrews, N.B.

Called, 28 September 1950—Deceased, 1 January 1956
W. M. Cory—Toronto—Called, 18 May 1921—
Appt. Judge of Court of Canadian Citizenship, 29 April 1955
G. W. Stoddard—Toronto—Called, 16 September 1943;
Appt. Acting Judge, Mining Court, 14 April 1955
F. M. Griffiths, Q.C.—Niagara Falls
Called, 20 September 1934;
Appt. County Court Judge, Welland, 3 January 1956

The Secretary asked permission to transfer the record sheets of the following to Past Records:

O. A. Lauzon—formerly of Sudbury
Called 10 February 1916; out of the Province
Lewis Raxlen, Toronto
Called 15 September 1932—now living in United States
M. S. Millstone, Toronto
Called 19 June 1930; present whereabouts unknown
Kenneth Langdon, Brighton
Called, 22 November 1912—retired
Auguste Lemieux, Q.C., Ottawa
Called, Hilary 1902—retired
Donald O. Rankin, Toronto
Called, 19 May 1921—retired and asks that his record sheet be transferred to Past.

re Compensation Fund

The following Magistrates asked that their record sheets be transferred to Past Records:

W. R. Philp, Q.C., Peterborough
Called, 18 October 1934
John T. Shillington, Q.C., Brantford
Called, 17 June 1926

Approved.

COMMON ROLL

The following students have discontinued their Law School course and have been granted a refund of part of their admission fees:

Doreen Gladys Ellis (Mrs. Doreen Ellis Reid)
Mrs. Mary K. Trimble
Neil Proverbs
Norman L. Ross

Your Committee recommends that their names be removed from the Common Roll.

LIABILITY INSURANCE

When the annual statement for the year ending August 31, 1955, was under consideration at the meeting of Convocation on November 17, 1955, it was pointed out that liability insurance was carried on as follows:

Bodily injury.........	$25-$50,000
Property damage	$10,000.

It was suggested that these amounts might be increased, and the matter was referred to the Finance Committee for consideration. On December 9, 1955, on instructions of the Chairman, the Secretary increased this insurance to $500,000 inclusive, covering any claims arising out of bodily injury or property damage.

Approved.

WAR MEMORIAL

Since the installation of the memorial there has been continuing trouble with the bronze letters on the granite base, and at the present time five are missing.

Mr. F. H. Marani, Architect, has considered several possible solutions, and now suggests incising the letters in the granite at a cost of $251.00. There would be a V-shaped cut to which gold leaf would be applied. Mr. Marani says that it would last indefinitely, and is architecturally correct.

Your Committee recommends that the suggestion of Mr. F. H. Marani be approved.

THE REPORT WAS ADOPTED.

UNAUTHORIZED PRACTICE COMMITTEE—Mr. Walsh.

Your Committee met on the 19th January 1956, the following members being present: Messrs. Walsh (Chairman), Brooks, Clement, Creighton, Evans, Gregory, Hamilton, Jamieson, MacTavish, Raney, Seymour, Ward and Willmott.

TITLE GUARANTEE COMPANIES.

On November 17, 1955 your Committee reported that several members of the profession had brought to its attention rumours to the effect that applications for incorporation and for licences to do business had been made by such companies. Your Committee promptly investigated the matter, both at Toronto and Ottawa, and in its November report recommended that Mr. D. K. MacTavish, Q.C. be requested to inform the Minister of Finance and the Superintendent of Insurance, Ottawa, that the Law Society of Upper Canada strongly opposes the granting of such licences to do business.

On instructions of the Chairman, Mr. MacTavish was retained as counsel in this matter, and instructed to place before the Minister and the Superintendent of Insurance the views of the Committee. Mr. MacTavish reported from time to time, and reported further to your Committee on this date.

As the original information came from members of the Middlesex Bar Association, the Secretary wrote to Mr. M. J. Grant, Q.C., President of that Association, informing him of the action taken and of the recommendation of the Committee.

Your Committee recommends that Mr. MacTavish be instructed to keep in touch with the Minister and the Superintendent, and continue to state the Society's views.

REALTY TITLE INSURANCE COMPANY LIMITED

On November 28, 1955 the Secretary was informed that a draft application for incorporation of the above company had been filed. On December 5th the Secretary informed Mr. R. J. Cudney, Q.C., Deputy Provincial Secretary, of the action taken by and the recommendation of your Committee.

Your Committee recommends that the Chairman and Secretary interview the Attorney-General, Mr. R. B. Whitehead, Q.C., Superintendent of Insurance, Ontario, and Mr. R. J. Cudney, Q.C., and inform them of the views of the Law Society.

Complaints with reference to the unauthorized practice of this Company have been before your Committee for several months, and Mr. C. H. Walker, Q.C., solicitor for the Committee, has investigated the matter in the Counties of Oxford, Perth and Waterloo. As a result of this investigation Mr. Walker was instructed to write the Inspector of Legal Offices with certain recommendations with reference to one of the officers of the company, and making representations against any renewal of his Commission for taking affidavits.

On December 28, 1955 the Secretary of the Perth Law Association wrote the Secretary setting out the following resolution passed at the Annual Meeting on December 19, 1955:

"That a letter be sent to Earl Smith, Q.C., Secretary of the Law Society, stating that at the moment there is no evidence, but we felt that the investigation is worthwhile and has had a salutary effect. If any specific instances come to the attention of any member, it is to be reported to the President of this Association and he in turn will report it."

In his letter of January 13th Mr. Walker states in part:

"In view of the foregoing, and particularly the expression of opinion by the Perth County Bar Association, I would recommend for the consideration of the Committee that the matter be closed."

Your Committee recommends that the matter stand for further information from the County Law Associations of Oxford, Perth and Waterloo.

THE REPORT WAS ADOPTED.

Mr. Haines suggested that if charters and licences are granted to title guaranty companies, the Committee give consideration to the formation of such a company by the legal profession.

COUNTY LIBRARIES COMMITTEE—
Mr. D. K. MacTavish

Your Committee met on the 19th day of January 1956, the following members being present: the Chairman and Messrs. Brooks, Clement, Creighton, Evans and Raney.

ANNUAL GRANTS

Your Committee reports to the Finance Committee that the following county law associations have filed their annual returns for the year 1955 in accordance with Rule 62 and have complied in all other respects with the requirement of the rules adopted from time to time by Convocation in relation to county libraries, and recommends that grants be made to such associations as follows:

Bruce	$ 478.67
Dufferin	$ 400.00
Hamilton	$1850.00
Wellington	$ 975.00

THE REPORT WAS ADOPTED.

LEGAL AID COMMITTEE

Mr. J. J. Robinette, Q.C., the Vice-Chairman, reported orally that the Committee had met on January 18, 1956, the following being present: Mr. Robinette (Vice-Chairman, in the Chair), the Treasurer and Messrs. Jamieson, McGillivray and Walker.

The Committee considered several matters of policy, particularly with reference to the administration of the Ontario Legal Aid Plan in York County, and report may be made at a later date.

THE REPORT WAS RECEIVED.

PUBLIC RELATIONS COMMITTEE—Mr. Jamieson.

Your Committee met on Wednesday, 18th January 1956, at 4 p.m. The following were present: Mr. Jamieson (in the chair) The Treasurer, and Mr. Cassels.

PUBLIC LEGAL FORUMS

On the 20th October 1955 Convocation approved your Committee's recommendation that the advisability of holding Public Legal Forums in co-operation with the Toronto Daily Star be further investigated.

The matter has now been thoroughly investigated by the Chairman and Vice-Chairman. It is their opinion that such forums would be a benefit to the public and the profession.

Your Committee recommends that the holding of public legal forums in conjunction with the Toronto Daily Star be approved and that the Chairman and Vice-Chairman be authorized to work out and complete the details.

LEGAL AID BOOKLET

The attention of your Committee was called to the fact that it is necessary from time to time to publish the Legal Aid Regulations and instructions to members of the profession giving their services in connection with the legal aid program. It was suggested to your Committee that a booklet setting out the part that the Law Society had played and is playing in the legal aid program and the relevant regulations and instructions to counsel would be of assistance in the legal aid plan and would be a public relations asset to the Society. A draft of the proposed booklet was submitted to the Committee and the Committee was advised that the actual content would be referred to the Legal Aid Committee before it was published.

Your Committee approved of the proposed publication and authorized the Chairman and Vice-Chairman in conjunction with the Legal Aid Committee to work out and approve of the content of the booklet and to decide upon the number of copies required and arrange for the printing.

THE REPORT WAS ADOPTED.

SPECIAL COMMITTEE ON LAW SCHOOL—

The Treasurer.

Your Committee met on Friday, January 6, 1956, in Convocation Room. The following were present: The Treasurer (in the Chair), Messrs. Arnup, Beaton, Jamieson, McLaughlin, Walker and Wilson, R. F., being all members of the Committee. Also present were the Secretary, the Deputy Secretary and Mr. A. S. Mathers, the architect.

The Treasurer described briefly Mr. Mathers' progress report of 3rd January, 1956, and Mr. Mathers told the meeting that soil tests had been started on the site of the new building, that orders had been placed for steel and stone and these materials would, therefore, be available as needed and that the specifications and drawings had progressed to a point permitting tenders to be called for on March 1st.

The Treasurer read the correspondence that had passed between himself and Dr. Mackintosh, President and Vice-Chancellor of Queen's University, who was acting as spokesman for the universities. The universities had met among themselves and their conclusions were set out in Dr. Mackintosh's letter to the Treasurer of December 15, 1955, in which Dr. Mackintosh proposed another meeting with your Special Committee.

Your Committee agreed that a further meeting with the universities should be held at the earliest convenient date.

On December 19th last the Treasurer wrote to each member of the full-time teaching staff to request a memorandum from each on the problems before the Committee, namely, the general question of legal education in Ontario and the improvements that might be made to the teaching of law at Osgoode Hall. The Secretary was instructed to have these memoranda copied and distributed to all members of your Committee as they were received.

The Treasurer referred to certain letters that had been received after his letter of November, 1955, accompanying the fees notice. It was felt by your Committee that sufficient interest had been shown by the profession to merit a brief statement by the Treasurer on the nature of the meetings with the university representatives in his report to the midwinter meeting of the Canadian Bar Association that will occur in Toronto on February 3rd and 4th next.

The discussion of the future of legal education in Ontario with the universities has somewhat expanded the scope of your Committee's deliberations and your Committee, therefore, recommends that the name of your Committee be changed to the "Special Committee on Law School".

Mr. J. J. Robinette has been added as a member of the Special Committee.

Your Committee met on Wednesday, 18th January, 1956, in Convocation Room. The following were present: The Treasurer (in the Chair), Messrs. Arnup, Beaton, Jamieson, McLaughlin, Robinette and Walker. Also present were the Secretary and the Deputy Secretary.

The Treasurer referred to a letter of 12th January, 1956, from the Secretary of the County of Carleton Law Association regarding the addition to the law school and suggesting that a member of the Society attend a meeting of the Association.

Your Committee is arranging to have a Bencher attend in accordance with this suggestion.

At the conclusion of the meeting your Committee was joined by the members of the full-time teaching staff for a general discussion of the questions arising out of the Treasurer's letter of December 19th.

Moved by Mr. Jamieson, second by Mr. McLaughlin, that the Report be adopted.

Carried.

SPECIAL COMMITTEE, CONTINUING EDUCATION OF THE BAR—Mr. Gregory.

Your Committee met on the 19th day of January 1956, the following members being present: Messrs. Gregory (Chairman), Haines and Jamieson.

SPECIAL LECTURES 1955

The total number registered for the special course of lectures on Evidence was 360. Of this number, 151 or 41% were from outside the Toronto Metropolitan area.

The special luncheons held on both Saturdays were again a very successful part of the course.

Arrangements were made with Richard DeBoo Limited for the printing of the lectures, and copies have now been distributed to all those registered for the course, to the special lecturers, members of the Special Committee, the Great Library, and County Law Associations. Presentation copies for the lecturers and members of the Special Committee were specially bound at no extra cost.

As for the past several years, Mr. DeBoo sent to the Secretary, without charge, sufficient copies to present one to each of the other Canadian Law Societies, and the Law Society of England, and certain selected law libraries. Mr. DeBoo has again been good enough to make arrangements to supply copies to students at the Law School at a special rate provided the copy is purchased for the use of the student himself.

SPECIAL LECTURES 1956

During the special lectures of 1955 those in attendance were asked to indicate their preference of subjects for future courses. Bankruptcy and Municipal Law were high on the list. Special courses of lectures on these subjects will be given in Osgoode Hall on March 16th and 17th, 23rd and 24th, 1956. The following programme has been arranged:

BANKRUPTCY

Date	Subject	Lecturer
Friday, March 16th		
9.45-10.30 a.m.	Bankruptcy in Canada—The Jurisdiction and Officers of The Bankruptcy Court.	Lloyd W. Houlden, Barrister.
10.45-11.45 a.m. and 12.00-1.00 p.m.	Administration of the Bankrupt Estate	Benjamin Luxenberg, Q.C.
2.30- 3.30 p.m.	Proposals under the Bankruptcy Act.	J. L. Biddell, C.A., of The Clarkson Co. Limited, Trustees.
3.45- 4.45 p.m.	Property of the Bankrupt, under The Bankruptcy Act and other Statutes.	Donald B. Spence, Barrister.
Saturday, March 17th		
10.00-11.00 a.m.	Property of the Bankrupt (cont'd).	Donald B. Spence, Barrister.
11.15-12.15	Creditors' Rights and Priorities under the Creditors' Relief Act and other legislation.	F. R. Duncan, Barrister.
12.45 p.m.	Buffet Luncheon — Convocation Hall.	

MUNICIPAL LAW

Friday, March 23rd		
9.30-10.30 a.m. and 10.45-11.45	Actions by and Against Municipal Bodies	A. P. G. Joy, Barrister, Legal Dept., Municipality of Metropolitan Toronto, and J. T. Weir, Q.C.
12.30- 1.00 p.m.	Highways — Actions against municipalities for non-repair and nuisance.	J. W. Thompson, Q.C.
2.00- 3.00	Expropriation, Injurious Affection and Compensation	M. A. Seymour, Q.C.
3.15- 4.00 and 4.15- 5.00	Building Regulation, Zoning, Subdivision Control, Subdivision Agreements and Plans of Subdivision	Donald R. Steele, Barrister, and John B. Conlin, Barrister.
Saturday, March 24th		
9.30-10.00 a.m.	Actions By and Against Municipal Bodies (cont'd)	Messrs. Joy and Weir.

Date	Subject	Lecturer
10.10-11.10	ADMINISTRATIVE APPEALS UNDER PLANNING LEGISLATION (i) The official plan (ii) The jurisdiction of the Ontario Municipal Board in approving by-laws (iii) The jurisdiction of the Committee of adjustments and the presentation of appeals	Prof. J. B. Milner, LL.M., Faculty of Law, University of Toronto.
11.20-12.30	ASSESSMENT AND TAXATION—the preparation and conduct of assessment actions, and appeals before (a) The court of revision (b) The county judge or the Ontario Municipal Board (c) The court of appeal	J. Palmer Kent, Q.C., Deputy City Solicitor, City of Toronto.
12.45 p.m.	Buffet Luncheon — Convocation Hall.	

These lectures will be printed and made available to all members of the profession who may wish to have them.

The registration fee is $150.00 and includes a copy of the lectures. Registration is limited to 350.

LECTURES AT OTTAWA

Richard A. Bell, Q.C. on behalf of the Trustees of the County of Carleton Law Association, asks consideration of repeating the course on Bankruptcy and Municipal Law at Ottawa.

Your Committee, after careful consideration of the necessary arrangements involved, recommends that the Special Lectures for this year be given at Toronto only.

THE REPORT WAS ADOPTED.

CORRESPONDENCE

The Treasurer read the following correspondence:

A letter from the Secretary-Treasurer of the Canadian Bar Association with reference to the proposed Commonwealth and Empire Law Conference, to be held in Canada in 1960.

ORDERED that the Secretary inform the Secretary-Treasurer of the Canadian Bar Association of the action taken by Convocation on October 20, 1955, when it adopted the Report of the Special Committee in this behalf, in which the Committee stated that the Law Society of Upper Canada should co-operate to the fullest extent in the organization and holding of such Conference.

A letter from the Conference of Governing Bodies of the Legal Profession in Canada enclosing a copy of the Minutes of the 26th Annual Meeting of August 29, 1955, and notice of the Mid-Winter Meeting of the Executive of the Conference to be held on March 4, 1956, at the Seigniory Club.

ORDERED that the letter be received and filed.

CONVOCATION THEN ROSE.

C. F. H. CARSON,
Treasurer.

MEETING OF CONVOCATION.

THURSDAY, 16TH FEBRUARY, 1956.

11:00 A.M.

Present: The Treasurer, and Messrs. Arnup, Beaton, Brooks, Cassels, Chitty, Common, Creighton, Davis, Evans, Foster, Gregory, Haines, Hughes, Kerr, MacTavish, McCulloch, McLaughlin, Parkinson, Raney, Rigney, Sedgwick, Seymour, Shaver, Walker, Walsh, Weir, Willmott, Wilson, P. D. and Wilson, R. F.

The Minutes of the meeting of January 19, 1956 were read and confirmed.

RE ELECTION OF BENCHERS 1956

Pursuant to Section 7 of The Law Society Act, and on a motion of Mr. McLaughlin, seconded by Mr. Evans, Mr. Richard E. Shibley and Mr. Stuart P. Webb, Barristers-at-Law, were appointed to act as scrutineers at the ensuing election of Benchers; and Mr. J. B. S. Southey, Barrister-at-Law, was appointed to assist the Treasurer and act for him in his absence in counting the votes.

LEGAL EDUCATION COMMITTEE—Mr. Beaton.

Your Committee met on Wednesday, 15th February, 1956, the following members being present: W. J. Beaton (chairman) D. Park Jamieson (vice-chairman) The Treasurer, and Messrs. Arnup, Chitty, Evans, Foster, McGillivray, Walker, Weir, and Wilson, R. F.

EXAMINATION RESULTS—*Christmas 1955*

First year

A record of the results of the Christmas examinations for the First year is submitted herewith:

243—passed clear
 29—failed in 1 or more subjects

272

Second year

A record of the results of the Christmas examinations for the Second year is submitted herewith:

180—passed clear
46—failed in 1 or more subjects

226

Fourth year

A record of the results of the Christmas examinations for the Fourth year is submitted herewith:

183—passed clear
13—failed in 1 or more subjects

196

THE REPORT WAS ADOPTED.

FINANCE COMMITTEE—Mr. McLaughlin.

Your Committee met on 14th February, 1956, the following members being present: Messrs. McLaughlin (Chairman), Wilson, R. F. (Vice-Chairman), Beaton, Cassels, Foster, McGillivray, Shaver, Walker, Walsh and Wilson, P. D.

MONTHLY STATEMENT—January 1956. *Approved.*

PAST RECORDS.

The Secretary reported that the records of the following have been transferred to Past Records:

H. C. Moore—Toronto—Called, 22 November 1907
Deceased—October 1955
A. J. Lester—Toronto—Called, 21 October 1920
Deceased—26 December 1955
A. M. Lewis—Hamilton—Called, Trinity 1897
Deceased—January 1956
G. E. McMillan—Charlottetown—Called, 18 June 1936
Deceased—11 May 1955
A. S. Fergusson—London—Called, 15 June 1922
Deceased—28 January 1956
T. M. J. Galligan—Renfrew—Called, Trinity 1915
Appt. County Court Judge—17 February, 1955

S. A. German—Toronto—Called, 19 September 1929
Struck off Rolls—17 November 1955

The Secretary asked permission to transfer the record sheets of the following to Past Records:

A. Z. Aubin—Sturgeon Falls—Called, 14 September 1916
Retired—no longer practising

Arnold Pickles—Moncton, N.B.—Called, 15 September 1921
Out of practice

John T. Carvell — Moncton, N.B. — Called, 29 June 1949
Out of the Province

re Compensation Fund

The following Magistrate asks that his record sheet be transferred to Past Records:

Frederic Watt, Q.C.	Guelph	Called Easter 1908

Approved.

ARREARS OF ANNUAL FEES

The Secretary submits a list of those members in arrears, showing 92 in arrears of Barristers and Solicitors fees (1955—89) of whom 15 are in arrears for more than one year (1955—15); and 46 in arrears for Bar fee only (1955—56), of whom 2 are in arrears for more than one year (1955—20).

Your Committee recommends that a letter be written to all members in arrears for fees for a period of more than one year, informing them that unless their arrears are paid forthwith a notice will be served on them notifying them that a resolution as to their suspension from practice will be considered at the March meeting of Convocation.

THE REPORT WAS ADOPTED.

LIBRARY COMMITTEE—Mr. P. D. Wilson.

Your Committee met on the 14th day of February 1956, the following members being present:

The Chairman, the Treasurer, and Messrs. Cassels, Chitty, Foster, Haines, McLaughlin, Shaver and Walsh.

BINDING, REPAIRING AND STAMPING

Your Committee recommends that binding, repairing and stamping specifications be drawn up and that tenders for the library work according to such specifications be obtained.

MISSING BOOKS

Your Committee reports that 36 text-books and 20 report and legal periodical volumes disappeared from the Great Library during the year 1955 and recommends that a notice be inserted in the Ontario Weekly Notes advising the members of the profession of this loss and appealing to them to return any library books which may be in their possession.

LIBRARY EXTENSION

Your Committee approves of the recommendations being made to Convocation by the Library Extension Committee, for the use of the space in the south-west wing of Osgoode Hall, control of which has been transferred to the Society for library purposes.

THE REPORT WAS ADOPTED.

UNAUTHORIZED PRACTICE COMMITTEE

Mr. Walsh, the Chairman reported orally on several matters under consideration by the Committee.

THE REPORT WAS RECEIVED.

COUNTY LIBRARIES COMMITTEE—Mr. McTavish

Your Committee met on the 16th day of February, 1956, the following members being present: the Chairman and Messrs. Raney and Weir.

ANNUAL GRANTS

Your Committee reports to the Finance Committee that the following county law associations have filed their annual returns for the year 1955 in accordance with Rule 62 and have complied in all other respects with the requirements of the rules adopted from time to time by Convocation in relation to county libraries, and recommends that grants be made to such associations, as follows:

Brant	$ 1,025.00
Elgin	825.00
Grey	832.00
Haldimand	400.00
Huron	417.53
Kent	1,200.00
Leeds & Grenville	800.00
Middlesex	1,850.00
Perth	792.00

Prescott & Russell	200.00
Simcoe	599.33
Temiskaming	441.67
Welland	1,530.00

THE REPORT WAS ADOPTED.

LEGAL AID COMMITTEE

In the absence of the Chairman and the Vice-Chairman, Mr. Haines presented the Report.

Your Committee met on 15th February, 1956, the following members being present: Mr. Arnup (in the Chair), The Treasurer, and Messrs. Chitty, Haines and Jamieson.

ONTARIO LEGAL AID PLAN REGULATIONS, PARAGRAPH THREE—ELIGIBILITY

In his report to the County of York Law Association on the work in York County in the year 1955, Mr. Conover, the County Director, expresses the opinion that the figures set out in the Eligibility Clause are too low. He recommended that the amount of earnings permitted to an applicant be increased to $1,200.00 in the case of a single person, $1,800.00 in the case of a married couple, with an additional amount of $200.00 for each dependent. Your Committee recommends that the matter be referred to the Provincial Director to confer with the Minister of Public Welfare for Ontario.

THE REPORT WAS ADOPTED.

PUBLIC RELATIONS COMMITTEE—Mr. Arnup

Your Committee met on Wednesday, the 15th February, 1956, at 3:30 p.m. in Convocation Room. There were present D. P. Jamieson (in the chair), J. D. Arnup, Vice-Chairman, The Treasurer and Messrs. Cassels, Chitty, Walsh and Weir.

The Chairman referred to the recommendation that your Committee had made that a series of public legal forums on topics of popular interest be held in Osgoode Hall. This recommendation had been approved by Convocation, and plans are being completed.

The Chairman then reported that progress was being made in the investigation into a Law Society publication. A number of inquiries had been made regarding the effectiveness of such publications in other places and the investigation was continuing.

THE REPORT WAS ADOPTED.

SPECIAL COMMITTEE ON LAW SCHOOL —

The Treasurer

Your Committee met on Saturday, 28th January, 1956, at 10:30 a.m. in Convocation Room. The following were present: The Treasurer (in the chair), and Messrs. Beaton, McLaughlin and Jamieson.

The Treasurer referred to his correspondence with the Minister of Public Works regarding the requisite consent for the new building. Mr. Mathers was asked to confer with the civic authorities and report.

Mr. Mathers reported that the soil tests had disclosed results less favourable than expected, and therefore an additional sum should be added to his original estimate. Your Committee recommends that the additional expenditure be approved.

Dr. Mackintosh, Principal of Queen's University, had written to the Treasurer to suggest that March 17th would be a more convenient date for the next meeting of your Committee with the university representatives than March 10th which your Committee had suggested. The Treasurer presented a reply to Dr. Mackintosh's letter accepting this suggestion and it was approved by your Committee.

Your Committee met again on Wednesday, the 15th of February, 1956, at 5:30 p.m. in Convocation Room. The following were present: The Treasurer, (in the chair) and Messrs. Arnup, Beaton, Jamieson, Walker and Wilson, R. F.

Mr. Mathers reported on the progress of the plans. Specifications will be placed with the contractors on the 1st of March and tenders will be called on March 27th. The Treasurer read to your Committee four letters that had been received in reply to his letter to the profession of 30th January, 1956. Mr. MacTavish had attended a meeting of the County of Carleton Law Association in accordance with the Association's request to have a Bencher attend a meeting at which the addition to the Law School would be discussed. A letter had been received from the Secretary of the Association setting out a resolution which had been passed at that meeting, suggesting delay in the erection of the addition to the Law School building and the decentralization of academic instruction in law.

Your Committee was of the opinion that the facts as set out in the Treasurer's letters to the profession of November last and 30th January last made it abundantly clear that the addition to the Law School could not be delayed. As to exploring the other matters referred to in the resolution, your Committee was of the opinion that everything that could be done with respect to such matters was now being done by your Committee in the course of its own deliberations as well as in the discussions with the universities referred to in the Treasurer's letters to the profession.

The meeting then turned its attention to the general question of legal education and considered memoranda submitted by the full-time teaching staff.

Moved by Mr. Beaton, seconded by R. F. Wilson, that the Report be adopted.

Carried.

SPECIAL COMMITTEE ON LIBRARY

ACCOMMODATION—Mr. Shaver

Your Committee has met several times, and has inspected the rooms in the south-west wing of Osgoode Hall, the use and control of which, by Order-in-Council No. 2401, 1955, were transferred to the Society. This Committee has considered proposals by the Chief Librarian as to how these rooms should be used and reports by Mr. A. Heeney as to what work should be done and furniture and book-cases supplied to fit them for use, with estimates of the cost.

Your Committee recommends:

1. that the rooms marked on the plan annexed to the said Order-in-Council as numbers 118 and 120, being the offices formerly occupied by the Official Guardian, be used to house the books known as the Riddell Canadian Library, that 60 feet of new metal bookstacks be placed against the walls of

these rooms and that a new work table and 3 chairs be purchased for room 118;

2. that the large room at the south-west corner of Osgoode Hall, marked on the said plan as numbers 113 and 114, be used temporarily as a students' reading room, that 6 additional lighting units be installed there, that 120 lineal feet of new metal bookstacks be placed on the walls and that a new desk and chair and 7 study tables and 36 chairs be purchased for this room;

3. that the small room across the corridor from room 118, marked on the said plan as number 119, be used as a work room for the library staff, where the library dictaphone, copying machine and microlex reader may be kept and that 2 new tables and 4 chairs be purchased for use there;

4. that the room to the north of room 119, marked on the said plan as number "121 vault", be used for storing library stationery and supplies;

5. that the rooms marked on the said plan as numbers 108 and 109, formerly the offices of the Registrar of the Supreme Court of Ontario, be temporarily used as student group rooms, and that in and for these rooms

- (a) a new linoleum floor be laid,
- (b) 33 lineal feet of metal bookstacks be placed against the walls,
- (c) the wash-basin in room 109 be removed,
- (b) minor repairs be made to hardware, doors and frames, and
- (e) 2 tables and 34 chairs be purchased.

Mr. Heeney's estimate of the cost of all this work, and of the furniture and bookstacks referred to herein, is as follows:

New furniture	$5,480.00	
New bookstacks	3,870.00	
New linoleum flooring	1,000.00	
Painting and decorating	2,800.00	
Changes in electrical system and new fixtures	650.00	
Miscellaneous work	2,300.00	
		$16,100.00

Your Committee further recommends that the repairs, alterations, furnishing and other work to be done in connection with rooms nos. 108 and 109, be postponed until Convocation decides whether or not these rooms are to be used for any temporary purpose other than that recommended herein.

Your Committee has been exploring the advisability of replacing the present stairway in the south-west wing of Osgoode Hall with a fireproof stairway and has directed that a report on this matter be made by Mr. Heeney to the Library Committee.

Your Committee recommends that it be now discharged.

THE REPORT WAS ADOPTED.

The Treasurer expressed to Mr. Gordon N. Shaver and Mr. Harold C. Walker the thanks and appreciation of Convocation for the valuable work that they had done in connection with this Committee.

LAWYER-MEMBERS OF TORONTO CITY COUNCIL

Mr. Haines referred to recent press notices on a resolution passed by Toronto City Council calling for special legislation to control the conduct of lawyers on Municipal councils, referring to the alleged practice of lawyer-members of Council accepting fees from clients for appearances before municipal bodies.

Moved by Mr. Haines, seconded by Mr. Arnup, that the Treasurer appoint a Special Committee with power to act.

Carried.

The Treasurer appointed a Special Committee on Lawyer-Members of Municipal Bodies composed of Messrs. Arnup, Sedgwick and Haines.

CORRESPONDENCE

The Treasurer read the following correspondence:

A letter from the Secretary-Treasurer of the Canadian Bar Association setting out a resolution of the Annual Meeting of the Canadian Bar Association with reference to consultation fees.

Moved by Mr. Haines, seconded by Mr. Chitty, that the Treasurer appoint a Special Committee.

Carried.

The Treasurer appointed a Special Committee on Consultation Fees composed of Messrs. Parkinson (Chairman), Gregory, Haines, MacTavish and R. F. Wilson.

A letter from C. D. Kingsmill, Barrister, with reference to the listing of wills with the Law Society of Upper Canada.

Ordered that no action be taken.

CONVOCATION THEN ROSE.

C. F. H. Carson, Treasurer.

MEETING OF CONVOCATION.

11:00 A.M.

THURSDAY, 15TH MARCH, 1956.

Present: The Treasurer, and Messrs. Arnup, Beaton, Brooks, Cassels, Chitty, Clement, Creighton, Davis, Evans, Foster, Gregory, Haines, Jamieson, MacTavish, McCulloch, McGillivray, Parkinson, Raney, Rigney, Robinette, Sedgwick, Seymour, Slaght, Walker, Walsh, Weir, Willmott and Wilson, R. F.

The Minutes of the meeting of February 16th, 1956 were read and confirmed.

LEGAL EDUCATION COMMITTEE—Mr. Beaton.

Your Committee met on Wednesday 14th March, 1956, the following members being present: W. J. Beaton (Chairman) D. Park Jamieson (Vice-Chairman) The Treasurer, and Messrs. Arnup, Chitty, Foster, McGillivray, Robinette, Seymour, Walker, Weir, and Wilson, R. F.

UNIFORM STANDARDS REGULATIONS

At the meeting of the Committee on January 18th 1956, the Vice-Chairman called attention to the fact that we were continuing to receive applications under the Uniform Standards from applicants who had not fulfilled the minimum requirements which would have been applicable if they had proceeded with their law course and Call to the Bar in Ontario.

The Committee recommended that the Vice-Chairman draft an appropriate rule or regulation setting out minimum requirements comparable to those now in force in Ontario for consideration by the Committee.

CHANGE OF NAME

George Gordon Landeg—Barrister of Hamilton—asks to have his name changed on the Rolls and Records of the Society to "Gordon George Landeg."

Your Committee recommends that the request be granted.

Jack Karl Silverman—4th year—asks to have his name changed on the Rolls and Records of the Society to "Jack Carl Silverman."

Your Committee recommends that the request be granted.

THE REPORT WAS ADOPTED.

FINANCE COMMITTEE—Mr. Walker presented the report.

Your Committee met on 13th March, 1956, with the following members being present: Mr. Walker (in the Chair), Messrs. Beaton, Cassels, Common, Foster, McGillivray, Robinette and Walsh.

Monthly Statement—February 1956. *Approved.*

Past Records

The Secretary reported that the records of the following have been transferred to Past Records:

W. E. Spencer, Q.C., London	—Called—19 October 1922 Deceased—13 February 1956
N. J. Riordan, Windsor	—Called—19 January 1922 Deceased—6 February 1956
A. M. Charlesworth, Toronto	—Called—17 September 1931 Deceased—7 March 1956
H. H. Gilchrist, Owen Sound	—Called 16 March 1939 Deceased—28 February 1956
O. A. F. Hamilton, New Hamburg	—Called—24 November 1921 Deceased—29 February 1956
F. K. Ellis, Windsor	—Called—20 January 1927 Deceased—7 March 1956

The Secretary asks permission to transfer the record sheets of the following to Past Records:

G. A. Archibald, Toronto	—Called—24 November 1911 Ill—not practising
E. Douglas Bell, Sioux Lookout	—Called—20 November 1924 Suspended—now out of Province

re Compensation Fund

The following Magistrate asks that his record sheet be transferred to Past Records:

C. A. Thoburn, Q.C., Toronto	—Called—18 October 1923

Approved.

The John Howard Society of Ontario

The John Howard Society of Ontario through John W. Brooke, Barrister, a member of the Board of Directors, asks permission to hold its first annual dinner in Convocation Hall on either April 27th or May 4th.

In view of the close association of the John Howard Society with the legal profession and the interest of the profession in its work, your Committee recommends that the request be granted.

THE REPORT WAS ADOPTED.

CALL TO THE BAR

The following candidates appeared before Convocation and were introduced and Called to the Bar, and the degree of Barrister-at-law was conferred upon them by the Treasurer:

Malcolm Montgomery	
Ian Leslie McCulloch	(Special-Nova Scotia)
Kenneth Weir Huskisson Stubington	(Special-Nova Scotia)

DISCIPLINE COMMITTEE

Mr. Sedgwick reported briefly on the work of the Discipline Committee for the calendar year 1955.

THE REPORT WAS RECEIVED.

LIBRARY COMMITTEE—Mr. Foster presented the report.

Your Committee met on the 13th day of March, 1956, the following members being present: the Vice-Chairman and Messrs. Beaton, Cassels, Chitty, Foster, Haines, Robinette and Walsh.

Your Committee dealt with matters of library up-keep.

THE REPORT WAS ADOPTED.

REPORTING COMMITTEE—Mr. Robinette.

Your Committee met on the 21st February 1956, the following members being present: Messrs. Robinette (Vice-Chairman) Cassels, Common, Foster, McLaughlin.

Your Committee dealt with matters of administration.

THE REPORT WAS ADOPTED.

UNAUTHORIZED PRACTICE COMMITTEE—Mr. Walsh.

Your Committee met on March 15th, 1956, the following members being present: Mr. Walsh (Chairman), Mr. Parkinson (Vice-Chairman) and Messrs. Brooks, Clement, Creighton, Evans, Gregory, Jamieson, MacTavish, Raney, Seymour and Weir.

TITLE GUARANTEE COMPANIES

Further to a recommendation of your Committee Mr. D. K. MacTavish, Q.C. has continued to keep in touch with the relevant Minister and the Superintendent of Insurance, Ottawa, and has kept the views of the Committee and Convocation before them. Mr. MacTavish reports that considerable pressure is being put upon the Minister and there is little doubt that he will have to submit the matter to the Cabinet in the fairly near future.

REALTY TITLE INSURANCE COMPANY LIMITED - ONTARIO

The Committee recommended that in this matter the Chairman and Secretary interview the Attorney General, Mr. R. B. Whitehead, Q.C., Superintendent of Insurance, Ontario, and Mr. R. J. Cudney, Q.C., and inform them further of the views of the Law Society.

Following the presentation of the report of your Committee on January 19th, 1956 Mr. Haines suggested that if charters and licences are granted to title guarantee companies the Committee give consideration to the formation of such a company by members of the legal profession.

Your Committee recommends that this matter stand for further information on the action taken by the Canadian and Ontario governments.

THE REPORT WAS ADOPTED.

COUNTY LIBRARIES COMMITTEE—Mr. MacTavish.

Your Committee met on the 15th day of March 1956, the following members being present: the Chairman and Messrs. Brooks, Clement, Creighton, Evans, Gregory, Jamieson, Raney and Weir.

ANNUAL GRANTS

Your Committee reports that the following county law associations have filed their annual returns for the year 1955 in accordance with Rule 62 and have complied in all other respects with the requirements of the rules adopted from time to time by Convocation in relation to county libraries and recommends that grants be made to such associations as follows:

Prince Edward & Hastings	$ 925.00
Rainy River	400.00
Stormont, Dundas & Glengarry	590.00
York	2500.00

LENNOX & ADDINGTON ASSOCIATION

Your Committee reports that under Rule 59 the Lennox and Addington Law Association has transmitted to the Society under Rule 58 (4) proof of its incorporation, a copy of its by-law number one, containing the provisions required by Rule 58 (3), and proof of the condition of its funds and accommodation for its library. As the amount of contributions in money actually paid and the value of books actually given from local sources exceed the sum of $500, your Committee recommends that an initial grant of $500, the maximum amount payable under Rule 60, be paid to this Association.

THE REPORT WAS ADOPTED.

LEGAL AID COMMITTEE—Mr. Robinette, the Vice-Chairman, presented the Report.

Your Committee met on March 14th, 1956, the following members being present: Mr. Robinette (Vice-Chairman), Messrs. Arnup, Chitty, Jamieson, McGillivray and Walker.

ONTARIO LEGAL AID PLAN, 1955

Attached hereto as part of this report is the report of the Provincial Director for the year 1955. Your Committee approves and adopts the report and refers it to Convocation for its information.

TO THE LEGAL AID COMMITTEE

The Provincial Director begs leave to report:

In 1955 43 of the 44 county law associations were organized in some form. Two were organized in a very informal manner and kept no records. These associations state however that all applicants for legal aid in these counties were taken care of by individual solicitors. Directors of Nipissing, Parry Sound and Renfrew failed to report on the year's work. In those counties where the organization is informal or where no records are kept the solicitors who provide the legal aid pay the disbursements involved and make no claim on the legal aid fund. The totals which appear later in this report do not therefore include credit for considerable legal aid work done during the year.

Legal Aid Clinics were held in 12 counties—in 6 regularly and in 6 as required by applications for aid. Six other counties were prepared but clinics were not necessary, applications being otherwise handled. The following counties held clinics at regular stated times as follows:

Carleton	23
Essex	52
Ontario	14
Stormont	12
Wentworth	33
York	46

A total of 198 clinics were held throughout the province during 1955. The other 25 counties, while organized, held no clinics. Some of these are well, if simply organized, and legal aid may be obtained in proper cases by applying to the County Director, any member of the profession, or the County Judge, Magistrates, or court officials. In several counties all applications are considered by the Director, Local Director, or a member of the Advisory Committee. In Peterborough one member of the profession is appointed to administer the Plan each month, and this seems to have worked satisfactorily for the past year.

In one county of those reporting no applications for legal aid were received. In five counties there were no applications in civil matters and in three counties none in criminal.

In nineteen counties all members of the profession were available for legal aid work. In York County there were 102 lawyers available for clinic work and for panel work 146 individuals and 20 firms for civil cases and 110 individuals for criminal.

In Wentworth County members of the profession are available as needed.

In other counties and districts the number of lawyers available for this work is impressive, and there appears to be adequate assistance to administer the plan. One County Director concludes his report by saying,

> "All of the above indicates that the plan is working very well in this county and that no deserving person suffered hardship through lack of funds to retain a solicitor or counsel at his or her trial."

It is interesting to note that in one county the lawyers have undertaken to provide free transportation for applicants requiring legal aid and when it is necessary for them to travel from one town to another within the county.

In the year 1955 with incomplete figures as indicated above there were 3836 applications for legal aid (1954 - 3602), 2646 in civil matters (1954 - 2416) and 1190 in criminal matters (1954 - 1186). Of this total 2844 were in York County (1954 - 2472). In the 43 counties 1832 applicants were given legal aid or advice in civil matters (1954 - 1677), 1404 in York County (1954 - 1257). These figures include advice given or other disposition at the clinics or on the applicant's first interview. Of the total in York County 152 were referred to conducting solicitors.

As in the past civil matters fall into the following categories generally:

General Solicitor's work	40%
Domestic relations including divorce	35%
Litigation	15%
Landlord and tenant	10%

In the same counties 965 applicants charged with criminal offences were given legal aid (1954 - 979), 587 in York County (1954 - 482). Of these charges 7 were for murder and 179 for other serious charges.

Legal aid in criminal matters has encountered some serious problems during the past two years, one of the most serious being the question of whether or not aid should be given to repeaters. Two county law associations suggested that legal aid in criminal cases be discontinued. This view was not general, however, and the Legal Aid Committee during 1955 reviewed the whole administration of the plan with the assistance of some of the directors of the counties where a large proportion of the work is done. After serious consideration the Committee recommended that legal aid in criminal cases be continued with an amendment to the regulations as follows:

> "Legal Aid shall not include the following matters: . . .
>
> "7(a) Criminal matters where the accused has previously been convicted of an offence punishable with imprisonment, unless as to indictable offences punishable with imprisonment, the County Director is of the opinion that special circumstances warrant the granting of legal aid."

As Provincial Director once again I should like to express my appreciation for the assistance given in the administration of the plan by the Chairman and members of the Legal Aid Committee, by county and local directors, members of the local advisory committees, and by the members of the profession generally, and a special word of thanks to J. Douglas Conover, County Director for York, and his able staff of assistants for their services in handling approximately two-thirds of the legal aid work in the province.

The following is the financial statement for the year 1955.

RECEIPTS AND EXPENDITURES

for the period 1*st January,* 1955 *to the* 31*st December,* 1955

Receipts		
Cash on hand 1st January, 1955		$ 160.43
Law Society Grant		3,000.00
Province of Ontario Grant		3,000.00
Province of Ontario - Refund of crown fees and charges (three years)		1,916.66
Received from solicitors on account of costs		710.67
		$ 8,787.76
Expenditures		
Paid Solicitors' disbursements	$ 2,279.27	
Administration costs, printing, etc.	1,620.00	
		3,899.27
Balance in fund 31st December, 1955		$ 4,888.49

All of which is respectfully submitted.

DATED: March 14th, 1956

"W. EARL SMITH"
Provincial Director

THE REPORT WAS ADOPTED.

SPECIAL COMMITTEE ON LAW SCHOOL

—The Treasurer.

Your Committee met on 14th March 1956, the following members being present: The Treasurer (in the chair) and Messrs. Arnup, Beaton, Jamieson, Robinette, Walker and Wilson, R. F.

Mr. Mathers, who had attended the meeting by request, reported that the working drawings and specifications had been made available to a select group of general contractors and sealed tenders were to be delivered by March 27 next.

With regard to the steel and stone which would be needed for the new building Mr. Mathers said that these had been ordered earlier because they were in short supply and were, therefore, omitted from the general contract.

With regard to a suggestion that movie projection apparatus be placed in one of the large lecture rooms, Mr. Mathers thought that there were a number of serious difficulties involved, chiefly regarding fire precautions, which would involve considerable loss of space and extensive rearrangement of the structural plans. He would consider the suggestion further and report.

The plan to house Mr. Glen and his family temporarily in the west wing had received Mr. Mathers' approval.

Your Committee recommends that Mr. Glen be temporarily so housed and that instructions be given to have the necessary alterations made.

Moved by Mr. Jamieson, seconded by Mr. Arnup, that the Report be adopted.

Carried.

SPECIAL COMMITTEE ON LAWYER - MEMBERS OF MUNICIPAL BODIES, 1956—Mr. Sedgwick.

1. At the meeting of Convocation on February 16, 1956, attention was called to recent press notices on a resolution passed by Toronto City Council referring to the subject matter of this report. It was resolved that the matter be referred to a Special Committee and the Treasurer appointed Messrs. Arnup, Sedgwick and Haines to act herein.

2. Your Committee waited on the Attorney General and expressed the views of Convocation and he requested that these views should be put in writing to assist him if the matter comes up in the form of legislation.

3. Your Committee instructed the Secretary to write the following letter to the Attorney General:

"Honourable A. Kelso Roberts, Q.C.,
Attorney General,
Parliament Buildings,
Toronto, Ontario

"My dear Mr. Attorney:

"At its meeting on February 16th the attention of Convocation was drawn to a resolution passed by the Council of the City of Toronto on February 13th last, which reads:

" 'That the Government of Ontario be requested to enact the necessary legislation to make it clear that a lawyer who is a member of Metropolitan Council or of any municipal council shall not be entitled to accept a fee for acting for any person in a matter in which the council of which he is a member may act by resolution or by-law.'

"Convocation felt that this matter is one of legal ethics and that professional ethics can seldom be either prescribed or enforced by legislation. After some discussion a special Committee consisting of Messrs. Sedgwick, Haines and Arnup was appointed to see you and to place before you the views of Convocation. I am informed that you were kind enough to see the Committee and that you asked that their representations should be placed before you in writing, and thus on the instructions of the Committee I am sending this letter.

"That it is wrong for a member of this Society to serve, or to attempt to serve, two conflicting interests is plain and a lawyer who is a member of a Municipal Council is guilty of serious misconduct if he undertakes to act for a client in any matter which is to come before the body of which he is a member and as to which he must decide. It could well be however, that a lawyer-member of council could have dealings with the Municipality in which his duty to his client and his duty to the corporation would not be in any conflict, and the safe course, in the view of the Convocation, is to state the general rule and then judge every case on its own facts.

"A notice to the profession dealing with the matter will be published in the Weekly Notes in the near future, and the Discipline Committee will take action on any breach of the rule coming to its knowledge.

"It is believed that in this way the public will be better protected than by general legislation such as that proposed, which no one in particular would be charged with enforcing.

"Yours very truly,
"W. Earl Smith,
"Secretary"

THE REPORT WAS ADOPTED.

SPECIAL COMMITTEE ON THE INCORPORATED FOUNDATION OF THE BAR OF ONTARIO

Mr. Cassels, the Chairman, reviewed briefly the history of this matter and reported on a recent meeting of the Committee. He stated that Mr. J. L. Stewart, Q.C. had been asked to give an opinion on the questions arising out of the proposed incorporation and that the matter would then be further considered and reported to Convocation.

CONVOCATION THEN ROSE.

C. F. H. Carson, Treasurer.

MEETING OF CONVOCATION

Thursday, 19th April, 1956
11:00 a.m.

Present: The Treasurer, and Messrs. Arnup, Beaton, Cassels, Chitty, Clement, Creighton, Davis, Evans, Foster, Gregory, Haines, Hays, Jamieson, McGillivray, Maclaren, MacTavish, Parkinson, Raney, Rigney, Sedgwick, Seymour, Shaver, Slaght, Walker, Walsh, Weir, Willmott, Wilson, P. D., Wilson, R. F.

The Minutes of the meeting of March 15th, 1956 were read and confirmed.

The Treasurer announced the death on March 24th, 1956 of Herbert James Attwood, for nearly twenty-seven years an efficient, courteous and popular member of the Law Society staff; and it was ordered that an expression of sincere regret of the Benchers be recorded in the Minutes.

LEGAL EDUCATION COMMITTEE—Mr. Beaton

Your Committee met on Wednesday, 18th April 1956, the following members being present: W. J. Beaton (Chairman), The Treasurer, and Messrs. Arnup, Foster, Gregory, Maclaren, Walker and Wilson, R. F.

Oral Examinations 1956

Fourth Year

The Fourth year Oral examinations on office training were held from March 19th to March 22nd 1956 and were conducted by a panel of junior solicitors working in teams of two under the supervision of Mr. Donald F. Sim, the Supervisor of Practice Groups.

The following are the results of the examinations:

A	—	27
B	—	82
C	—	79
NR	—	8
		196

Those students who obtained "No Rating" were re-examined at the conclusion of the examinations by a different team of examiners, and six obtained C rating and two "N.R."

Two students must continue service under articles and take a further Oral in September 1956.

Approved.

UNIFORM STANDARDS REGULATIONS

At the Committee's last meeting, the Vice-Chairman's draft amendments were considered. The Committee recommended that final consideration be deferred to the next meeting to permit copies of Mr. Arnup's proposed amendments to be sent to the members. Mr. Arnup's draft was sent to the members on 11th April 1956.

Your Committee recommends that Mr. Jamieson's draft as amended by Mr. Arnup be adopted, and that the present Uniform Standards be repealed.

SCHOLARSHIPS AND PRIZES

Samuel Rubinoff Prizes for Legal History
Reading Law Club Prize for Jurisprudence

At its January meeting the Committee considered the proposal of Mr. Samuel Rubinoff, Barrister of Toronto, that he establish a prize of $100 for an essay. The Committee approved the Dean's recommendation that the possibility of the proposed gift being changed to a prize for the highest mark in Legal History on the Legal History and Jurisprudence examination. Accordingly, the Dean has discussed this possibility with Mr. Rubinoff and now submits a report and recommendation.

Your Committee recommend that the offer of Prizes made by Mr. Rubinoff be accepted, and that the offer of the Reading Law Club to provide Prizes be accepted, subject to final confirmation of the necessary arrangements by the Club.

Memorial to the late Onie Brown, Q.C.

At its January meeting the Committee considered the proposal of Mrs. C. M. Muskat, Barrister, to make a yearly donation of $100 for five years to establish some form of memorial to the late Onie Brown, Q.C. with whom she practised for many years. She asked assistance of the Law Society in the manner of the disposition of the proposed gift and the Committee recommended the establishment of a bursary to be known as the Onie Brown Bursary to be awarded on the recommendation of the Special Committee on Bursaries.

This suggestion was not entirely acceptable to Mrs. Muskat and the Dean undertook to discuss the matter further with her. He has done so and now submits a report and recommendation.

Your Committee recommends that Mrs. Muskat's offer of Prizes of Law Books to the value of $50 each, to the winners of the Moot Courts Competition be accepted.

THE REPORT WAS ADOPTED.

CALL TO THE BAR

The following candidates appeared before Convocation and were introduced and Called to the Bar, and the degree of Barrister-at-law was conferred upon them by the Treasurer:

Robert Emmet Curran	(Special — Manitoba)
Robert Everett Fowler	(Special — British Columbia)

FINANCE COMMITTEE—Mr. R. F. Wilson.

Your Committee met on 17th April, 1956 with the following members being present: Mr. R. F. Wilson (in the Chair), the Treasurer, and Messrs. Beaton, Cassels, Common, Foster, McGillivray, Robinette, Walker and Wilson, P. D.

MONTHLY STATEMENT

February, 1956.

Approved.

PAST RECORDS

The Secretary reports that the records of the following have been transferred to Past Records:

F. L. Button, Q.C., Stouffville	Called—Trinity 1902 Deceased—March 12, 1956
L. A. Haun, Q.C., Toronto	Called—16 September, 1920 Deceased—14 March, 1956
J. A. Soule, Q.C., Hamilton	Called—Trinity 1905 Deceased—18 March, 1956
J. A. McPhail, Sault Ste. Marie	Called—Trinity 1900 Deceased—26 March, 1956
M. W. Wilson, Q.C., Toronto	Called—14 September, 1916 Deceased—4 April, 1956

THE REPORT WAS ADOPTED.

ARREARS OF ANNUAL FEES—*Notice to Suspend*

Moved by Mr. R. F. Wilson, seconded by Mr. Walker, that pursuant to The Law Society Act, R.S.O. 1950, cap. 200, the following Barrister and Solicitor be and he is hereby suspended from practice for a period of one year from this date:

Frank Ramsey Lalor — Toronto

Carried.

DISCIPLINE COMMITTEE

Re John Joseph Sullivan

Mr. Sedgwick, the Chairman presented the Report of the Discipline Committee.

The Committee reported that after due inquiry it found John Joseph Sullivan guilty of professional misconduct and conduct unbecoming a barrister and solicitor "in that he received certain sums of money from clients on account of legal services to be rendered and failed to render such legal services or to refund the money; and that he gave false information to a client in connection with a proposed action".

Moved by Mr. Sedgwick, seconded by Mr. Arnup that the Report be adopted.

Mr. Sedgwick read to Convocation a letter of March 14th, 1956 from the solicitor.

The solicitor attended and addressed Convocation.

The motion was carried.

1. The Report of the Discipline Committee in the matter of JOHN JOSEPH SULLIVAN, Barrister, a member of this Society and a Solicitor of the Supreme Court of Ontario, was adopted.
2. It was resolved that upon the facts ascertained and appearing by the said Report and the evidence and other papers referred to and submitted to Convocation therewith, Convocation finds the said JOHN JOSEPH SULLIVAN guilty of professional misconduct, and of conduct unbecoming a Barrister and Solicitor.
3. THAT the said JOHN JOSEPH SULLIVAN be disbarred.
4. THAT the said JOHN JOSEPH SULLIVAN is unworthy to practice as a Solicitor.

LIBRARY COMMITTEE—Mr. P. D. Wilson.

Your Committee met on the 17th day of April 1956, the following members being present: the Chairman and Messrs. Beaton, Cassels, Chitty, Common, Foster and Robinette.

MEMORIAL UNIVERSITY OF NEWFOUNDLAND

The librarian of the Memorial University of Newfoundland is trying to fill gaps in her library's file of the Canadian Bar Review. There are in the Great Library reserve, 154 of the parts which are needed. Your Committee recommends that these be sent to the library of the Memorial University of Newfoundland.

THE REPORT WAS ADOPTED.

UNAUTHORIZED PRACTICE COMMITTEE—Mr. Walsh

Your Committee met on 19th April, 1956, the following members being present: Mr. Walsh (Chairman), Mr. Parkinson (Vice-Chairman), The Treasurer, and Messrs. Clement, Creighton, Evans, Gregory, Hayes, Jamieson, Maclaren, MacTavish, Raney, Seymour and Wilmott.

TITLE GUARANTY COMPANIES

Lawyers Title Insurance Corporation

Since September, 1955 this matter has been under consideration by your Committee and in November it was informed that the corporation had applied to the Superintendent of Insurance, Ottawa, for registration. At that time your Committee recommended that its counsel be requested to inform the Minister of Finance and the Superintendent of Insurance, Ottawa, that the Law Society of Upper Canada strongly opposes the granting of the licence referred to; pointing out that the granting of such licence is not now provided for under the relevant Act and regulations and should not be added thereto; and that the service provided by such companies is not needed in Ontario, particularly in view of the provisions of the Land Titles Act. Since that time counsel has continued to press this view before the Minister of Finance and the Superintendent of Insurance, Ottawa.

At the meeting of your Committee on April 19th, the Chairman read a news item from the Globe and Mail of April 12th, 1956 stating that the Government had decided to open a new national insurance field in Canada and that an order-in-council to provide for title insurance was made public in the Canada Gazette of April 11th.

Your Committee again records its approval of the action taken by the Committee and Convocation in November last.

Realty Title Insurance Company Limited—Ontario

In November 1955 the Secretary was informed that an application for the incorporation of this company had been filed. On December 5, 1955 he informed Mr. R. J. Cudney, Q.C. Deputy Provincial Secretary, of the action taken by and the recommendation of, your Committee as approved by Convocation.

Your Committee has been informed that other applications by title insurance companies for registration and licences to do business in Ontario will probably be presented in the near future.

Your Committee recommends that the Chairman and Secretary confer with The Honourable the Attorney General and with Mr. R. B. Whitehead, Q.C., Superintendent of Insurance, Ontario, and Mr. R. J. Cudney, Q.C., and state again the views of the Society in opposition to this form of insurance in Ontario.

Following the presentation of the Report of your Committee of January 19th, 1956, Mr. E. L. Haines, Q.C. suggested that if charters and licences are granted to title guaranty companies, the Committee give consideration to the formation of such a company by members of the legal profession. Your Committee recommends that this matter stand for further consideration.

THE REPORT WAS ADOPTED.

COUNTY LIBRARIES COMMITTEE—Mr. MacTavish.

Your Committee met on the 19th day of April 1956, the following members being present: the chairman and Messrs. Clement, Creighton, Evans, Gregory, Hays, Jamieson, Maclaren and Raney.

ANNUAL GRANTS

Your Committee reports to the Finance Committee that the following county law associations have filed their annual returns for the year 1955 in accordance with Rule 62 and have complied in all other respects with the requirements of the rules adopted from time to time by Convocation in relation to county libraries and recommends that grants be made to such associations as follows:

Essex	$1850.00
Kenora	400.00
Northumberland and Durham	725.00
Ontario	905.00
Oxford	711.89
Waterloo	1475.00

THE REPORT WAS ADOPTED.

PUBLIC RELATIONS COMMITTEE

At the request of the Chairman, Mr. Arnup presented the Report:

Your Committee met on Wednesday 18 April 1956 at 4:00 p.m. in Convocation Room. There were present Mr. Arnup (in the Chair) and Messrs. Cassels, Gregory and McGillivray.

Public Legal Forums

The third and last forum of the series was held on Thursday, March 15, 1956, in Convocation Hall. About 400 people attended. The discussion closed with a brief speech on traffic safety by the Honourable the Attorney-General.

Since the last forum the tape recordings of each of the three forums have been edited and divided into parts of one-half hour each. The Daily Star has made these tapes available without charge to local radio stations throughout Ontario. Twenty-three radio stations have to date indicated their intention to broadcast the programmes and they have already been partly heard over two Toronto stations, CKFH and CKEY.

Shortly after the Star had distributed the recordings one of the County Law Associations wrote to say that the radio station in their area had approached the Association with a view to the latter's sponsoring these programmes. The question of the propriety of newspaper announcements or similar publicity was also raised.

On the instructions of the Vice-Chairman a reply was sent to the effect that co-operation with the radio station along the lines suggested would appear to be quite appropriate. With respect to sponsoring the programmes the Association was informed that the Star had provided the recordings free of charge and that the Law Society did not expect to incur any expense arising out of broadcasting.

Since it was felt that other Law Associations would be similarly approached, a letter was sent to each Law Association in Ontario in which the advice previously given was repeated and in which a description of the nature and purpose of the forums was enclosed. A number of replies have been received from the secretaries of these Associations indicating their interest and thanks.

Approved.

Educational Lectures

At its last meeting the Committee considered a suggestion that an approach be made to the Toronto Board of Education with a view to instituting a course of public lectures on law for presentation to teachers in training or in the adult education programme. Similar courses have been initiated in Lincoln County and in New York City.

The Committee decided that this was a matter more properly dealt with by the local Law Associations and recommended that a letter containing the suggestion be sent to the County of York Law Association.

By letter dated 22nd March, 1956, this matter was placed before H. V. Hearst, Q.C., secretary of the York County Law Association. A reply dated 6 April, 1956 has been received from R. T. Payton, chairman of the Public Relations Committee of that Association, indicating that while the Association would be prepared to supply lecturers for any course that might be arranged it did not wish to initiate arrangements for the suggested programme.

Your Committee recommends that this matter stand to be explored further by the Vice-Chairman and the Deputy Secretary.

C.B.C. Television

Mr. Arnup reported orally on the arrangements that have been made for a television programme.

THE REPORT WAS ADOPTED.

SPECIAL COMMITTEE ON LAW SCHOOL

The Treasurer presented the Report:

For the purpose of continuing the discussion of the future of legal education in Ontario initiated by your Committee last April, your Committee again entertained the heads of Ontario universities and colleges at dinner at Osgoode Hall on Saturday, 17th March, 1956. There were present from your Committee the Treasurer and Messrs. Jamieson, Robinette, Walker and Wilson, R. F. Guests were Dr. Mackintosh (Queen's), Dr. Smith (Toronto), Father Bannim (St. Patrick's College), Dr. Armstrong (McMaster), Dr. Corry (Queen's), Father Normandin (Ottawa), Dr. Gibson (Carleton College), Dr. Hall (Western), Father Lebel (Assumption).

After dinner the discussion was resumed. The Treasurer referred to the progress that had been made with the addition to Osgoode Hall Law School, and to the consideration your Committee had given to the matters raised at the first meeting with the university heads. All these discussions had been conducted in the light of one obvious necessity. Since the universities themselves had indicated that they would not wish to accommodate more than 700 law students in all, it would always be necessary to provide a complete law course at Osgoode Hall for those students who do not study law at a university.

The meeting then discussed the possibility of establishing pre-law courses in the universities, of integrating such courses with those at Osgoode Hall, of shortening the time between senior matriculation and call to the Bar, and of admitting students to Osgoode Hall after two years of university study at the honour level. The discussion continued to about 11 p.m. when the meeting adjourned with the suggestion that both groups might consider the points that had been raised and meet again.

Your Committee met again, for the purpose of opening tenders for the addition, on 27th March, 1956, at 4:30 p.m. Present were the Treasurer (in the chair) and Messrs. Arnup, Beaton, Jamieson, Walker and Wilson, R. F. Messrs. Mathers and Haldenby were in attendance and presented 9 sealed tenders, which were then opened and considered. The lowest tender, that of Hughes Construction Co. Ltd., in the amount of $1,027,400. was accepted, subject to investigation of certain details by the architects.

Your Committee adjourned and were joined for dinner by the Dean and other members of the full-time teaching staff, after which your Committee and the staff resumed the discussion of legal education that had been begun in a similar meeting with the staff in January last.

Messrs. Mathers and Haldenby having reported their investigation satisfactory, the contract between the Society and the construction company was executed on 29th March.

On 7th April, 1956, your Committee convened on the site of the new building for the turning of the first sod. From your Committee were the Treasurer and Messrs. Arnup, Beaton and Wilson, R. F. and the Secretary and Deputy Secretary; and guests were the Dean, the architects, Messrs. Mathers, Haldenby and Brown; the contractor, Mr. Hughes; the contractor's superintendent, Mr. Woodhouse, and the Society's superintendent, Mr. Glen. Mr. Hughes presented a specially engraved spade to the Treasurer who turned the first sod with it and dedicated the ground to the teaching and study of law. Immediately after the ceremony your Committee met and approved for payment the architects' first account.

Your Committee met again on the 18th April. Present were the Treasurer (in the chair) and Messrs. Arnup, Beaton, Walker and Wilson, R. F.

Mr. Brown of Mathers & Haldenby was present and reported on progress. Your Committee discussed a number of points relating to the construction and authorized Mr. Brown to take the necessary steps to deal with them.

After dinner your Committee met further to discuss legal education, in particular certain suggestions put forward by Dean Armstrong of McMaster.

The report was adopted.

The Treasurer produced the spade used in the sod-turning ceremony and asked that it be kept in the possession of the Society, and it was so ordered.

SPECIAL COMMITTEE ON CONSULTATION FEE - 1956

Mr. Parkinson, the Chairman, reported progress and stated that the Committee would probably report to Convocation in May next.

THE REPORT WAS RECEIVED.

CORRESPONDENCE

The Treasurer read the following correspondence:

A letter from G. A. McGillivray, Vice-President for Ontario of the Canadian Bar Association, thanking the Law Society of Upper Canada for the Luncheon given on the occasion of the recent Mid-Winter meeting.

Ordered that the letter be received and filed.

Acknowledgement by Mrs. Herbert Attwood of the expression of sympathy of the Benchers on the death of her husband, the late Herbert James Attwood.

Ordered that the letter be received and filed.

A letter from A. J. G. Wilson, Barrister, enclosing a certificate of the Law Society of Upper Canada of the late Patrick McGregor, dated April 29th, 1834.

Ordered that this presentation be accepted with appreciation and that the Secretary make a suitable acknowledgement.

Moved by Mr. Davis, seconded by Mr. Hays that Convocation adjourn to the 25th April 1956 at 11:00 a.m. for the purpose of receiving the reports of the Secretary and the scrutineers on the election of Benchers.

Carried.

CONVOCATION THEN ROSE.

C. F. H. CARSON, *Treasurer*

MEETING OF CONVOCATION

ADJOURNED FROM 19TH APRIL, 1956

For the Purpose of Receiving Reports of the Secretary and Scrutineers on the Election of Benchers, 1956

WEDNESDAY, 25TH APRIL, 1956
11:00 A.M.

Present: The Treasurer, Messrs. Arnup, Beaton, Brooks, Cassels, Chitty, Haines, Hughes, McGillivray, Parkinson, Seymour, and Wilson, P. D.

CERTIFICATE OF SCRUTINEERS

THE LAW SOCIETY OF UPPER CANADA
ELECTION OF BENCHERS
1956

WE, Cyril Frederick Harshaw Carson, of the City of Toronto, one of Her Majesty's Counsel, Treasurer of The Law Society of Upper Canada; James Bonham Strange Southey, of the said City of Toronto, Barrister-at-law, (appointed by Convocation to assist the Treasurer and act for him in his absence in counting the votes) and Richard E. Shibley and Stuart Powell Webb, both of the same place, Barristers-at-law, appointed by the Benchers under Section 7 of The Law Society Act, to act as Scrutineers at the election of Benchers 1956, DO HEREBY CERTIFY—

1. THAT in pursuance of Section 16 of the said Act, beginning on Thursday the 12th day of April 1956, we proceeded to scrutinize the voting papers opened by the Secretary in our presence and to count the votes.

2. THAT we have completed the scrutiny and the counting of votes and have kept a record thereof in books provided by the Society in pursuance of the said Act.

3. THAT the following list contains the names and addresses of all candidates at the said election with the number of votes received by them set opposite their names respectively, in the order of the number of votes received by each candidate beginning with the name of the candidate who received the highest number:

	NAME	ADDRESS	RECEIVED
1.	Robinette, John Josiah, Q.C.	Toronto	2274
2.	Arnup, John Douglas, Q.C.	Toronto	1996
3.	Sedgwick, Joseph, Q.C.	Toronto	1795
4.	Martin, Goldwin Arthur, Q.C.	Toronto	1740
5.	Gregory, Wilfrid Palmer, Q.C.	Stratford	1668
6.	Common, William Belmont, Q.C.	Toronto	1608
7.	Haines, Edson Livingston, Q.C.	Toronto	1592
8.	Jamieson, David Park, Q.C.	Sarnia	1592
9.	Cassels, Hamilton, Q.C.	Toronto	1517
10.	Evans, Robert David, Q.C.	Orangeville	1472
11.	MacTavish, Duncan Kenneth, Q.C.	Ottawa	1466
12.	Bell, Richard Albert, Q.C.	Ottawa	1412
13.	Chitty, Robert Michael Willes, Q.C.	Toronto	1391
14.	Brooks, Allan Louis, Q.C.	Welland	1276
15.	Beaton, William James, Q.C.	Toronto	1246
16.	Parkinson, H. Fred, Q.C.	Toronto	1236
17.	McCulloch, Harvey Frank, Q.C.	Hamilton	1159
18.	Raney, Edgar Fraser, Q.C.	Dunnville	1156

	NAME	ADDRESS	RECEIVED
19.	Wilson, Percy Dixon, Q.C.	Toronto	1147
20.	Weir, Samuel Edward, Q.C.	London	1137
21.	Walker, David James, Q.C.	Toronto	1121
22.	Maloney, Arthur Edward Martin, Q.C.	Toronto	1086
23.	Creighton, Thomas Kelso, Q.C.	Oshawa	1080
24.	Foster, Harold William Alexander, Q.C.	Toronto	1075
25.	Clement, William Pope, Q.C.	Kitchener	1069
26.	Ball, Leslie MacDonald	Woodstock	1062
27.	Rigney, Timothy John, Q.C.	Kingston	1062
28.	Seaman, Robert Lloyd, Q.C.	Port Arthur	1057
29.	Braid, James Livingstone	Windsor	1019
30.	Willmott, Arthur Roy, Q.C.	Cobourg	1017
31.	McGillivray, George Argo, Q.C.	Toronto	998
32.	MacLaren, Donald Forsyth, Q.C.	Barrie	996
33.	Wilson, Roland Frederick, Q.C.	Toronto	987
34.	Carley, Thomas John, Q.C.	Peterborough	974
35.	Levinter, Isadore, Q.C.	Toronto	938
36.	Slemin, John Austin Dufferin, Q.C.	Brantford	935
37.	McLaughlin, Hugh Johnston, Q.C.	Toronto	931
38.	Steele, Ralph Douglas, Q.C.	Chatham	904
39.	Sheard, Terence, Q.C.	Toronto	884
40.	O'Brien, Brendan, Q.C.	Toronto	874
41.	Wright, Peter Edward Robinson, Q.C.	Toronto	871
42.	Keith, Donald Allayne, Q.C.	Toronto	854
43.	Fleming, Donald Methuen, Q.C.	Toronto	817
44.	Grant, Campbell, Q.C.	Walkerton	811
45.	Fleming, Stuart Hector, Q.C.	St. Catharines	807
46.	Fennell, Stanley Elmer, Q.C.	Cornwall	792
47.	Parker, William Dickens, Q.C.	Hamilton	784
48.	Mitchell, George Leslie, Q.C.	London	775
49.	Howland, William Goldwin Carrington, Q.C.	Toronto	762
50.	Ford, Gordon Winfield, Q.C.	Toronto	734
51.	McDermott, Frederick Thomas, Q.C.	Toronto	730
52.	Walker, Harold Coleman, Q.C.	Toronto	729
53.	Wishart, Arthur Allison, Q.C.	Sault Ste. Marie	726
54.	Bruce, Herbert Maxwell, Q.C.	Toronto	715

	NAME	ADDRESS	RECEIVED
55.	Phillips, Nathan, Q.C.	Toronto	676
56.	Turville, Franklin David, Q.C.	Toronto	675
57.	Beaudoin, Gerard, Q.C.	Toronto	670
58.	Huyke, George Meredith, Q.C.	Toronto	666
59.	Kent, James Palmer, Q.C.	Toronto	606
60.	Strauss, Nathan, Q.C.	Toronto	584
61.	Armstrong, Vernon Walton, Q.C.	Toronto	580
62.	Donald, Hugh Harvie, Q.C.	Toronto	566
63.	Stewart, John Leslie, Q.C.	Toronto	498
64.	Pickup, John Douglas, Q.C.	Toronto	494
65.	Mathews, Norman Lee, Q.C.	Toronto	481
66.	Thompson, Joseph Williams, Q.C.	Toronto	465
67.	Hume, Frederick Robert, Q.C.	Toronto	464
68.	Roberts, Richard James	Toronto	426
69.	Honsberger, John David	Toronto	350
70.	Robinson, William Kenneth	Toronto	194
71.	Armour, Stanley	Toronto	188
72.	Purvis, Gordon Irving	Toronto	144
73.	Armstrong, Charles Harold Algeo, Q.C.	Toronto	136
74.	Henry, Marjorie Frances Ellen	Toronto	124
75.	Newson, Ernest Alfred Reeve, Q.C.	Toronto	118

4. THAT the following gentlemen, namely:

1. Beaton, William James, Q.C.
2. Brooks, Allan Louis, Q.C.
3. Cassels, Hamilton, Q.C.
4. Chitty, Robert Michael Willes, Q.C.
5. Sedgwick, Joseph, Q.C.
6. Wilson, Percy Dixon, Q.C.

being among the thirty persons who have the highest number of votes have been elected as Benchers and by virtue of such election have become *ex officio* Benchers under Section 5 (d) of the said Act, having been previously elected Benchers at three quinquennial elections, as appears by the books and records of the Society, and we so report in pursuance of Section 20 of the said Act.

5. WE HEREBY FURTHER CERTIFY that the following gentlemen, being the thirty persons other than those above named in paragraph 4 hereof, having the highest number of votes, have been elected as Benchers for the ensuing term of five years, namely:

	NAME	ADDRESS
1.	Robinette, John Josiah, Q.C.	Toronto
2.	Arnup, John Douglas, Q.C.	Toronto
3.	Martin, Goldwin Arthur, Q.C.	Toronto
4.	Gregory, Wilfrid Palmer, Q.C.	Stratford
5.	Common, William Belmont, Q.C.	Toronto
6.	Haines, Edson Livingston, Q.C.	Toronto
7.	Jamieson, David Park, Q.C.	Sarnia
8.	Evans, Robert David, Q.C.	Orangeville
9.	MacTavish, Duncan Kenneth, Q.C.	Ottawa
10.	Bell, Richard Albert, Q.C.	Ottawa
11.	Parkinson, H. Fred, Q.C.	Toronto
12.	McCulloch, Harvey Frank, Q.C.	Hamilton
13.	Raney, Edgar Fraser, Q.C.	Dunnville
14.	Weir, Samuel Edward, Q.C.	London
15.	Walker, David James, Q.C.	Toronto
16.	Maloney, Arthur Edward Martin, Q.C.	Toronto
17.	Creighton, Thomas Kelso, Q.C.	Oshawa
18.	Foster, Harold William Alexander, Q .C.	Toronto
19.	Clement, William Pope, Q.C.	Kitchener
20.	Ball, Leslie MacDonald	Woodstock
21.	Rigney, Timothy John, Q.C.	Kingston
22.	Seaman, Robert Lloyd, Q.C.	Port Arthur
23.	Braid, James Livingstone	Windsor
24.	Willmott, Arthur Roy, Q.C.	Cobourg
25.	McGillivray, George Argo, Q.C.	Toronto
26.	MacLaren, Donald Forsyth, Q.C.	Barrie
27.	Wilson, Roland Frederick, Q.C.	Toronto
28.	Carley, Thomas John, Q.C.	Peterborough
29.	Levinter, Isadore, Q.C.	Brantford
30.	Slemin, John Austin Dufferin, Q.C.	Toronto

IN WITNESS WHEREOF we have hereunto set our hands this 25th day of April in the year of our Lord 1956.

"C. F. H. CARSON"
Treasurer

"J. B. S. SOUTHEY"
Assistant to the Treasurer

"R. E. SHIBLEY"
"S. P. WEBB"
Scrutineers

Moved by Mr. Brooks, seconded by Mr. Hughes, that the Certificate be confirmed and adopted.

Carried.

A further Report of the Secretary was presented and read to Convocation as follows:

ELECTION OF BENCHERS 1956

The Secretary in addition to his formal declaration reports for the information of Convocation, as follows:

On January 31st 1956 when the list of those entitled to vote was made out and signed, there were on the current Rolls of the Society:

Barristers and Solicitors	4,005
Barristers only	379
Solicitors only	17
	4,401

The Voters list as made out on January 31st 1956, and as fixed on March 5th 1956, contained the names of 4,188 entitled to vote.

3181 Voting papers were received. Of this number 63 were received after April 11th 1956, and were not opened or counted; 14 Voting papers were unsigned and were rejected by the Scrutineers; 3 Voting papers were signed but not filled in and had a list of candidates attached with names ticked; these were also rejected; 1 was received from a member not on the Voters list; 2 Voting papers contained one more than thirty names and only the first thirty were counted (Sec. 18 Law Society Act); 2 Voting papers contained names of persons who were not on the list of candidates; these were not counted (Sec. 17 Law Society Act). 3,100 Voting papers were counted by the 2 Scrutineers, the Treasurer's representative, the Secretary, Deputy Secretary, and the Assistant Secretary. The counting and compilation of the votes was completed in 33 hours.

Dated 25th April 1956.

"W. EARL SMITH" *Secretary*

THE REPORT WAS RECEIVED.

The Treasurer read a letter dated April 10th, 1956 from Angele J. Agro, Barrister, etc. of Hamilton.

Ordered that no action be taken.

REPORTING COMMITTEE—Mr. Chitty.

Your Committee met on April 19th, 1956 at 12:45 p.m. the following members being present: Mr. Chitty (the Chairman), the Treasurer, and Messrs. Beaton, Cassels, Foster, Haines, Maclaren, Parkinson, Sedgwick, Seymour, Shaver, Walsh, and Wilson, P.D.

Your Committee had before it a letter of April 12, 1956 from A. B. Harvey, Q.C., the Editor, with reference to his resignation, and making certain suggestions as to services—full and part time—to the end of the calendar year, and as to salary, etc.

Your Committee recommends that the whole matter of the resignation and appointment of a successor be referred to a sub-Committee composed of the Chairman, Vice-Chairman, the Treasurer, and one other Bencher to be named by the Treasurer.

The sub-Committee met on Friday, April 20th and recommends to Convocation that the Editor's resignation be accepted to take effect on the terms of his letter of resignation and that a notice be inserted in the Ontario Weekly Notes calling for applications for the position of Editor.

THE REPORT WAS ADOPTED.

CONVOCATION THEN ROSE.

C. F. H. CARSON, *Treasurer*

MEETING OF CONVOCATION

THURSDAY, 17TH MAY, 1956
11:00 A.M.

Present: Messrs. Arnup, Ball, Beaton, Bell, Braid, Carley, Carson, Cassels, Chitty, Clement, Creighton, Evans, Gregory, Haines, Hays, Hughes, Jamieson, Kerr, Levinter, Martin, MacLaren, McCulloch, McGillivray, Parkinson, Raney, Rigney, Robinette, Shaver, Slemin, Walker, Walsh, Weir, Willmott, Wilson, P. D., Wilson, R. F.

Mr. W. J. Beaton, Q.C. was appointed Chairman.

ELECTION OF TREASURER

Mr. Cyril Frederick Harshaw Carson, Q.C. was elected Treasurer for the ensuing year.

The Minutes of the meeting of Convocation of 19th April, 1956 and of the adjourned meeting of 25th April, 1956 were read and confirmed.

Mr. Carson then took the Chair. He expressed to Convocation his appreciation of the honour again conferred upon him on his reelection as Treasurer, and stated that there would be no change in his policy which has been that with the assistance of his fellow Benchers it would be his aim to conduct the affairs of the Society in a manner that will command the respect of the profession, the student body and the public.

The Treasurer on behalf of Convocation welcomed the new Benchers to Convocation.

APPOINTMENT OF STANDING COMMITTEES

The Treasurer presented a report of a meeting of the Treasurer, Chairmen and Vice Chairmen of Standing Committees.

The Treasurer, Chairmen and Vice-Chairmen of Standing Committees met at Osgoode Hall on May 9, 1956 at 4:15 p.m., the following being present: The Treasurer (in the

Chair), and Messrs. Arnup (Vice-Chairman, Discipline Committee), Beaton (Chairman, Legal Education Committee), Chitty (Chairman, Reporting Committee), Clement (Vice-Chairman, County Libraries Committee), Common (Vice-Chairman, Library Committee), Parkinson (Vice-Chairman, Unauthorized Practice Committee), Robinette (Vice-Chairman, Legal Aid Committee), Sedgwick (Chairman, Discipline Committee), Walsh (Chairman, Unauthorized Practice Committee), and Wilson, P. D. (Chairman, Library Committee).

The meeting unanimously recommends the appointment of the following Standing Committees to hold office until May 1957:

Finance Committee

Messrs. W. J. Beaton
Hamilton Cassels
W. P. Clement
W. B. Common
H. W. A. Foster
W. P. Gregory
Isadore Levinter
G. A. McGillivray
H. Fred Parkinson
J. J. Robinette
Gordon N. Shaver
D. J. Walker
G. T. Walsh
P. D. Wilson
R. F. Wilson

Legal Education Committee

Messrs. J. D. Arnup
W. J. Beaton
R. A. Bell
J. L. Braid
R. M. W. Chitty
R. D. Evans
H. W. A. Foster
W. P. Gregory
D. J. Jamieson
G. A. McGillivray
D. K. MacTavish
H. Fred Parkinson
J. J. Robinette
R. L. Seaman
M. A. Seymour
J. A. D. Slemin
D. J. Walker
S. E. Weir
P. D. Wilson
R. F. Wilson

Discipline Committee

Messrs. J. D. Arnup
W. J. Beaton
L. E. Blackwell
G. A. McGillivray
D. F. MacLaren
H. Fred Parkinson

Discipline Committeee—continued

T. J. Carley
W. B. Common
T. K. Creighton
G. A. Martin
H. F. McCulloch
T. J. Rigney
Joseph Sedgwick
M. A. Seymour
P. D. Wilson
R. F. Wilson

Unauthorized Practice Committee

Messrs. L. M. Ball
R. A. Bell
J. L. Braid
A. L. Brooks
T. J. Carley
W. P. Clement
T. K. Creighton
R. D. Evans
W. P. Gregory
E. L. Haines
R. C. Hays
D. P. Jamieson
D. F. MacLaren
D. K. MacTavish
E. F. Raney
R. L. Seaman
M. A. Seymour
J. A. D. Slemin
G. T. Walsh
S. E. Weir
A. R. Willmott

Reporting Committee

Messrs. Hamilton Cassels
R. M. W. Chitty
W. B. Common
H. W. A. Foster
E. L. Haines
Isadore Levinter
A. E. Maloney
G. A. Martin
H. F. McCulloch
D. F. MacLaren
H. Fred Parkinson
J. J. Robinette
D. J. Walker
G. T. Walsh.

Library Committee

Messrs. Hamilton Cassels
R. M. W. Chitty
W. B. Common
H. W. A. Foster
E. L. Haines
Isadore Levinter
A. E. Maloney
H. F. McCulloch
H. Fred Parkinson
J. J. Robinette
Joseph Sedgwick
Gordon N. Shaver
G. T. Walsh
P. D. Wilson.

County Libraries Committee

Messrs. L. M. Ball
J. L. Braid
A. L. Brooks
J. R. Marshall
D. F. MacLaren
D. K. MacTavish

County Libraries Committee—continued

W. P. Clement
T. K. Creighton
R. D. Evans
W. P. Gregory
D. P. Jamieson
E. F. Raney
R. L. Seaman
J. A. D. Slemin
S. E. Weir
A. R. Willmott.

Public Relations Committee

Messrs. J. D. Arnup
L. M. Ball
R. M. W. Chitty
W. P. Gregory
D. P. Jamieson
G. A. McGillivray
G. T. Walsh
S. E. Weir

Legal Aid Committee

Messrs. J. D. Arnup
R. A. Bell
R. M. W. Chitty
W. B. Common
E. L. Haines
D. P. Jamieson
A. E. Maloney
G. A. McGillivray
J. J. Robinette
D. J. Walker.

Moved by Mr. Beaton, seconded by Mr. Cassels that the Report be adopted. *Carried.*

Convocation then adjourned to allow the Standing Committees to meet for the election of Chairmen and Vice Chairmen.

ELECTION OF CHAIRMEN AND VICE CHAIRMEN

Convocation having resumed the Reports of the Standing Committees reporting the election of the following Chairmen and Vice Chairmen were adopted:

Finance	Mr. Robinette
Vice Chairman	Mr. R. F. Wilson
Legal Education	Mr. Jamieson
Vice Chairman	Mr. Arnup
Library	Mr. Common
Vice Chairman	Mr. Foster
Discipline	Mr. Sedgwick
Vice Chairman	Mr. R. F. Wilson
Unauthorized Practice	Mr. Walsh
Vice Chairman	Mr. Creighton

Reporting	Mr. Parkinson
Vice Chairman	Mr. Robinette
County Libraries	Mr. MacTavish
Vice Chairman	Mr. Clement
Public Relations	Mr. Gregory
Vice Chairman	Mr. McGillivray
Legal Aid	Mr. Arnup
Vice Chairman	Mr. Haines

The Treasurer reported that Mr. W. J. Beaton, Q.C., Mr. R. M. W. Chitty, Q.C. and Mr. P. D. Wilson, Q.C. who became Benchers ex officio at the recent election of Benchers, had asked to be relieved of their duties as Chairmen of the Legal Education Committee, the Reporting Committee and the Library Committee respectively, and on behalf of Convocation thanked them for their valuable services as Chairmen of these Committees.

The Treasurer also reported that Mr. Joseph Sedgwick, Q.C. who has been Chairman of the Discipline Committee for nearly four years, and who also became a Bencher ex officio at the recent election of Benchers, had been asked to serve a further period of at least one year as Chairman of that Committee, and had graciously consented.

Special Committees

Moved by Mr. Gregory, seconded by Mr. Walsh, that all Special Committees presently constituted be continued from this date subject to revision of the membership or otherwise of the Treasurer.

Carried.

Appointment of Auditor

Messrs. Clarkson Gordon and Company were appointed Auditors of the Society for a period of one year from the first day of June, 1956.

Canadian Bar Association

Mr. W. P. Gregory, Q.C. and Mr. D. K. MacTavish, Q.C. were appointed the Society's representatives to the Council of the Canadian Bar Association.

CONFERENCE OF THE GOVERNING BODIES OF THE LEGAL PROFESSION IN CANADA

Mr. W. P. Gregory, Q.C. was appointed the Society's representative to the Executive of the Conference of the Governing Bodies of the Legal Profession in Canada.

RULES COMMITTEE

Moved by Mr. Raney, seconded by Mr. McCulloch, that Mr. G. T. Walsh, Q.C., Mr. R. F. Wilson, Q.C. and Mr. Gordon D. Watson, Q.C. be appointed the Society's representatives on the Rules Committee for a period of three years from July 1st, 1956.

Carried

REPRESENTATIVES TO THE SENATE OF THE UNIVERSITY OF TORONTO

Moved by Mr. Jamieson, seconded by Mr. Beaton, that Mr. J. J. Robinette, Q.C. be appointed the Society's representative on the Senate of the University of Toronto to succeed Mr. H. J. McLaughlin, Q.C.

Carried.

LEGAL EDUCATION COMMITTEE—Mr. Jamieson

Your Committee met on Wednesday, 16th May 1956, the following members being present: W. J. Beaton (Chairman) D. Park Jamieson (Vice-Chairman) The Treasurer, and Messrs. Arnup, Chitty, Gregory, Weir, and Wilson R. F.

ADMISSION OF STUDENTS

The following candidates are entitled to be admitted as students-at-law as of the date of filing their applications:

NAMES	DATE	UNIVERSITY
1. John Jarvis Ellis	3rd May 1956	Toronto
2. Stanley Walter Fediow	19th April 1956	Toronto
3. Peter Balfour Glassford	1st May 1956	McGill
4. Blair Alex Thomson	18th April 1956	Western

Approved

THE REPORT WAS ADOPTED.

FINANCE COMMITTEE—Mr. R. F. Wilson.

Your Committee met on Tuesday, May 15th, 1956, the following members being present: Mr. R. F. Wilson, Vice Chairman, and Messrs. Cassels, Common, McGillivray, Robinette and Walsh.

Past Records

The Secretary reports that the records of the following have been transferred to Past Records:

D. M. Stewart, Barrie
Called, Trinity 1898—Deceased, 28 January 1956
M. V. Sullivan, Q.C., London
Called, 18 October 1928—Deceased, 11 April 1956
A. B. Smith, Q.C., Kingsville
Called, 21 October 1920—Deceased, 23 April 1956
Cecil Finlayson, Q.C., Toronto
Called, 1 August 1919—Deceased, 25 April 1956
Lynn B. Spencer, Q.C., Welland
Called, Trinity 1908—Deceased, 5 May 1956
J. J. Sullivan, Hamilton
Called, 20 January 1927—Struck off Rolls—Conv. 19 April 1956

THE REPORT WAS ADOPTED.

CALL TO THE BAR

The following candidates appeared before Convocation and were introduced and Called to the Bar, and the degree of Barrister-at-law was conferred upon them by the Treasurer:

George Frederick Hulme (Special—Manitoba)
Jems Gordon Fogo (Special—Nova Scotia)

DISCIPLINE COMMITTEE

Re Leo G. W. Hilts

Mr. Arnup presented the Report:

The Committee reported that after due inquiry it found the solicitor guilty of professional misconduct and conduct unbecoming a barrister and solicitor in that he was convicted of theft. The Committee recommended that he be struck off the Rolls of the Society.

Moved by Mr. Arnup, seconded by Mr. R. F. Wilson, that the Report be adopted.

The solicitor did not attend nor was he represented by counsel.

The motion was carried.

It was resolved that upon the facts ascertained and appearing by the said Report and the evidence and other papers referred to and submitted to Convocation therewith, Convocation finds the said LEO G. W. HILTS guilty of professional misconduct and of conduct unbecoming a barrister and solicitor in respect of the charges dealt with by the said Report.

That the said LEO G. W. HILTS be disbarred.

That the said LEO G. W. HILTS is unworthy to practise as a Solicitor.

ETHICS—PROFESSIONAL ADVERTISING

Your Committee met on Friday, May 11th, 1956 at 2:00 p.m., the following members being present: Mr. Sedgwick (Chairman), Mr. Arnup (Vice-Chairman), and Messrs. Beaton, Common, Creighton, McCulloch and McGillivray.

In a Report to Convocation on June 16th, 1955 the Discipline Committee after considerable investigation recommended that a Notice to the Profession with reference to this subject be published in O.W.N. The Committee also recommended that if Mr. Thomas G. Lund, Secretary of the Law Society, England, graciously grants permission, his lecture of 1950 on professional conduct and etiquette be printed and distributed to members of the Profession.

Mr. Lund agreed to the republishing of the lecture on the understanding that there will be included a suitable acknowledgment that it is published with the authority of the Law Society, England.

In view of certain discussions in Convocation in June, 1955 upon public relations and the expense involved in sending out printed matter, the Vice-Chairman on June 24, 1955 instructed the Secretary to place this matter again before the Committee. At its first meeting in the Autumn, October 14, 1955 the Discipline Committee again recommended publication.

Delays due to various causes ensued and it was discovered that Mr. Lund gave a further lecture in 1954 and on consideration the Committee recommended that part of this lecture be also printed.

Your Committee recommends that 7,500 copies be printed for this Society together with the copies requested by the Law Societies of Manitoba and Saskatchewan.

THE REPORT WAS ADOPTED.

ORDER

The Secretary placed before Convocation the following Order which in compliance with Rule 79 is entered on the Minutes of Convocation:

Re JOHN JOSEPH SULLIVAN—Order striking off the Rolls.

LIBRARY COMMITTEE—Mr. P. D. Wilson

Your Committee met on the 15th day of May, 1956, the following members being present: the Chairman and Messrs. Cassels, Chitty, Common, Robinette and Walsh.

AMERICAN ASSOCIATION OF LAW LIBRARIES

Your Committee recommends that the Chief Librarian attend the annual meeting of the American Association of Law Libraries to be held at Philadelphia from the 25th to the 28th June 1956.

MEMORIAL UNIVERSITY OF NEWFOUNDLAND

Your Committee reports that a letter has been received from the librarian of the Memorial University of Newfoundland expressing "to the appropriate authorities of The Law Society of Upper Canada" the grateful thanks of the University for the gift of certain parts of the Canadian Bar Review.

THE REPORT WAS ADOPTED.

UNAUTHORIZED PRACTICE COMMITTEE—Mr. Walsh

Your Committee met on May 17th, 1956, the following members being present: Mr. Walsh, Chairman, Mr. Parkinson, Vice-Chairman, and Messrs. Clement, Creighton, Evans, Gregory, Hays, Raney, Weir and Willmott.

TITLE GUARANTY COMPANIES

Lawyers Title Insurance Corporation

At the meeting of the Committee on April 19th the Chairman read a clipping from The Globe and Mail stating that an Order-in-Council had been made public in the Canada Gazette and intimating that some action had been taken in this matter. The news item was not very specific and the Secretary learned from Mr. R. B. Whitehead, Q.C., Superintendent of Insurance, Ontario, that he had no notification of any official action. In reply to an inquiry from the Secretary Mr. D. K. MacTavish, Q.C., counsel for the Law Society in this matter, wrote the Secretary on May 4th as follows:

> "RE: *Title Guarantee Companies—Lawyers' Title Insurance Corporation*
>
> "I acknowledge receipt of your letter of the 1st instant herein.
>
> "The item in The Globe and Mail to which you refer was not quite correct and by setting out as I shall hereunder the sequence of events that have occurred to date, it will appear not only why The Globe and Mail statement was incorrect but also why Mr. Whitehead has not yet heard from Ottawa.
>
> "When last Fall, the Lawyers' Title Insurance Corporation sought registration and Mr. MacGregor recommended that it should be permitted to do business in Canada, it became necessary to define 'title insurance'. Mr. MacGregor recommended a definition of title insurance last October and submitted it to the Minister. After considerable delay caused to some extent by the representations we made this definition did not get approval by Cabinet until this Spring.
>
> "The definition being approved, the next step that had to be taken was to get Treasury Board to set a deposit limit for British or Foreign companies in respect of this type of insurance and this has now been done by Treasury Board Order and the deposit has been fixed at $200,000. Now that all the formalities have been cleared away, I believe the Lawyers' Title Insurance Corporation will make its deposit and obtain a licence for this type of insurance.

> When that is done, Mr. Whitehead will automatically receive a copy of the documents."

The definition as it appears in P.C. 1956-449, 22nd March, 1956 is as follows:

> " 'Title insurance' means insurance against loss or damage caused by defect in the title to real property, or by the existence of liens, encumbrances or servitudes upon real property, or by other matters affecting the title to real property or the right to the use and enjoyment thereof, or by defect in the execution of mortgages, hypothecs or deeds of trust."

Your Committee is of the opinion that the Law Society of Upper Canada in addition to its previous objections and representations which it still presses should also object to the use of the word "Lawyers" in the name of this insurance company; that while the use of this name may be quite proper in the United States of America in view of the history of the corporation, its use in Canada is not proper and might be misleading to the public; and that Mr. D. K. MacTavish, Q.C. be requested to take this objection up with the Superintendent of Insurance at Ottawa and other relevant officials.

Realty Title Insurance Company Limited—Ontario

On April 19th your Committee recommended that the Chairman and Secretary confer with the Attorney-General. On April 24th the Attorney-General, Mr. R. B. Whitehead, Q.C. and Mr. R. J. Cudney, Q.C. met with the Chairman and Secretary to discuss this matter. On May 8th the Secretary wrote the Attorney-General expressing the views of the Law Society of Upper Canada in opposition to the granting of charters or licences to such companies and setting forth the reasons therefor as follows:

> ". . . . that the opposition of the Law Society to the licensing of these companies was based mainly on two considerations:
>
> "*First.* That there appears to be no real need for this type of insurance service in Ontario, and
>
> "*Second.* That for those who wish protection further than that afforded by the present practice under The Registry Act, the provisions of The Land Titles Act are available."

Receipt of the letter has been acknowledged and the matter stands for further consideration by the proper Government officials.

THE REPORT WAS ADOPTED.

COUNTY LIBRARIES COMMITTEE—Mr. Clement.

Your Committee met on the 17th day of May 1956, the following members being present: the Vice Chairman and Messrs. Creighton, Evans, Hays, Raney, Weir and Willmott.

Annual Grants

Your Committee reports specially that the following county law associations, having failed to file their annual returns within three months from the 15th day of January 1956, have now filed their annual returns for the year 1955 and otherwise complied with the rules adopted from time to time relating to county law libraries, and recommends that grants be made to them of the amounts shown below:

Carleton	$1,850.00
Lanark	525.00

Lennox and Addington Association

The Lennox and Addington Association which was incorporated on the 25th day of October 1955, has applied for a special grant. Your Committee recommends, subject to the approval of the Finance Committee, that a special grant of $1,000.00 be made to this association.

THE REPORT WAS ADOPTED.

WALLACE NESBITT TRUST ESSAY COMPETITIONS

The Treasurer read a memorandum from the Dean stating—

"I beg to report that no entries were received in either the Barristers' or Students' Essay Competitions for 1955."

The memorandum was received.

SPECIAL COMMITTEE ON CONSULTATION FEE--1956

Mr. Parkinson, the Chairman, reported orally that the Committee had met on several occasions and could not agree on a recommendation to Convocation. The two views would be expressed by motions to be made following his report.

Mr. Parkinson recommended that the Committee be discharged.

Moved by Mr. Parkinson, seconded by Mr. Gregory, that the report be received and that the Special Committee be discharged.

Carried.

Moved by Mr. Gregory, seconded by Mr. Haines, that Convocation express to the Canadian Bar Association the opinion that the principle of establishing a maximum initial consultation fee is worthy of consideration by the County and District Law Associations in Ontario.

Moved in amendment by Mr. R. F. Wilson, seconded by Mr. Arnup, that in the opinion of Convocation any expression of views as to the establishment of a maximum initial consultation fee should come only from the local County Law Associations.

Moved by Mr. Jamieson, seconded by Mr. Willmott, that consideration of the motion and amendment stand to the next meeting of Convocation.

The motion was carried.

CORRESPONDENCE

The Treasurer read the following correspondence:

A letter from J. O. Weldon, Q.C., President, The Lawyers' Club, thanking the Treasurer and Benchers for the privilege of holding the Club dinners in Convocation Hall.

A letter from A. M. Kirkpatrick, Executive Director, The John Howard Society of Ontario, thanking the Treasurer and Benchers for the privilege of holding the first annual meeting and dinner in Convocation Hall.

A letter from the Conference of the Governing Bodies of the Legal Profession in Canada enclosing copy of the Minutes of the Mid-Winter meeting of the Executive, March 4, 1956.

Ordered that the correspondence be received and filed.

NOTICE OF MOTION—AMENDMENT OF RULE 11

Mr. D. P. Jamieson, Q.C. gave notice that at the next meeting of Convocation he intends to move that Rule 11 be amended by striking out the word "Thursday" in the third line and substituting therefor the word "Friday" so that the Rule would read:

> "The ordinary meetings of Convocation shall be held on the standing Convocation days which shall be the third Friday in each month except July, August and December. The hour of meeting shall be eleven o'clock in the forenoon unless otherwise ordered."

MEETINGS OF CONVOCATION, JUNE, 1956.

The Treasurer announced that the regular meeting of Convocation will be held on June 21st and a Special Meeting for Call to the Bar on June 28th, and that the guest and speaker on that date will be The Honourable Mr. Justice Taschereau of the Supreme Court of Canada.

CONVOCATION THEN ROSE

C. F. H. CARSON,
Treasurer.

MEETING OF CONVOCATION.

THURSDAY, 21ST JUNE, 1956.
11:00 A.M.

Present: The Treasurer, and Messrs. Arnup, Ball, Bell, Carley, Cassels, Chitty, Clement, Common, Creighton, Davis, Evans, Gregory, Haines, Jamieson, Levinter, Maloney, Martin, McCulloch, MacTavish, Parkinson, Raney, Rigney, Robinette, Seaman, Sedgwick, Seymour, Slemin, Walker, Walsh, Willmott, Wilson, P. D. and Wilson, R. F.

The Minutes of the meeting of Convocation of 17th May, 1956 were read and confirmed.

The Treasurer on behalf of Convocation welcomed two new Benchers, Messrs. A. E. M. Maloney and R. L. Seaman, who had not been able to be present at the meeting of Convocation on May 17th.

UNFINISHED BUSINESS

RE CONSULTATION FEE

Mr. R. F. Wilson with the consent of Mr. Arnup, withdrew his motion made at the meeting May 17th, 1956.

The motion of Mr. Gregory seconded by Mr. Haines that Convocation express to the Canadian Bar Association the opinion that the principles of establishing a maximum initial consultation fee is worthy of consideration by the County and District Law Associations in Ontario was considered and the question was put. The motion was lost.

LEGAL EDUCATION COMMITTEE — Mr. Jamieson.

Your Committee met on Wednesday, 20th June 1956, the following members being present: D. Park Jamieson (Chairman), J. D. Arnup (vice-Chairman) The Treasurer, and Messrs. Ball, Bell, Chitty, Evans, Foster, Gregory, McGillivray, Robinette, Seymour, and Walker.

ADMISSION OF STUDENTS

The following candidates are entitled to be admitted as students-at-law as of the date of filing their applications:

Names	*Date*	*University*
1. Muni Basman	May 28, 1956	Manitoba
2. Lawrence Patrick Foran	June 8, 1956	St. Patricks
3. Frederick Edward Gibson	May 23, 1956	Carleton
4. Leon Levine	June 11, 1956	Assumption
5. John Peter Sanderson	June 8, 1956	McGill
6. Solomon Benjamin Shinder	June 1, 1956	Carleton

Admitted to Third Year on B.A. and LL.B. degrees

7. Stanley Arthur Schiff	June 11, 1956	Toronto
8. Norman Garfield Stoner	June 11, 1956	Toronto

EXAMINATION RESULTS — EASTER 1956

Fourth Year

The record of the returns of the examiners of the Easter examinations for the Fourth year is submitted herewith.

Honours

The following students having obtained at least 75% of the aggregate marks obtainable, and at least 65% of the marks obtainable in each subject, are entitled under Rule 126 to be passed with Honours:

1. W. C. Lawrence
2. Irwin Cooper
3. C. F. McInnis
4. C. C. Misener
5. R. C. Brown
6. R. L. Westell
7. B. J. Stevenson
8. D. K. Laidlaw
9. W. O. Herold
10. J. G. Kerr
11. B. H. Wilson
12. G. T. Smith

Approved

Scholarships

According to the returns of the examiners, the following are entitled to Scholarships:

The Chancellor Van Koughnet Scholarship (Rule 129)
W. C. Lawrence — $400.

The Christopher Robinson Memorial Scholarship (Rule 130)
Irwin Cooper — $300.

The Matthew Wilson Memorial Scholarship (Rule 131)

C. F. McInnis	— $200.

The Clara Brett Martin Memorial Scholarship (Rule 131)
for highest marks in Wills and Trusts

C. G. Winslow	— $ 25.

The Gurston Allen Prize
for highest marks in Conflict of Laws

Irwin Cooper	— $ 25.

The Insurance Law Prize
for highest mark in Insurance Law

C. C. Misener	— $100.

The Benjamin Luxenberg Prize
for highest mark in Bankruptcy

D. K. Laidlaw	— $100.

Approved

Medals

Under the provisions of Rule 128, the following are entitled to Medals:

Silver Medal — W. C. Lawrence
Bronze Medal — Irwin Cooper

Approved

The following is a summary:

12 — passed with Honours
97 — passed Class I (66% and over but not sufficient for Honours)
58 — passed Class II (50-65 per cent aggregate)
167
27 — required to write supplementals
2 — failed
196

Approved

BURSARIES

Before the Committee is a letter of 7 June, 1956 from Messrs. Lorenzetti, Mariani & Wolfe containing the offer of the Canadian Italian Business Men's Association to give a bursary of $320.00 to a student entering Second Year selected by the Bursary Committee and approved by the Association.

Your Committee recommends that the offer be accepted with thanks and that the Deputy Secretary be instructed to make appropriate arrangements with the Association.

A letter of the Atkinson Charitable Foundation of May 10th stating that the Foundation has authorized a grant of $2,000.00 for student bursaries together with the Secretary's reply and report of May 24th accepting the grant, is before the Committee.

Approved

CHANGE OF NAME

Ralph MacIntyre Aylsworth, Solicitor, petitions to have his name changed on the Rolls and records of this Society, to *Ralph MacIntyre Aylesworth.*

Your Committee recommends that the petition be granted and that the necessary changes be made on the Rolls and records.

LAW SCHOOL STAFF

Part-time Lecturers

Mr. Timmins who has been the lecturer in Mechanics' Liens, finds that he cannot, through pressure of other work, continue in this capacity and has requested to be relieved.

Your Committee recommends that Mr. H. Maxwell Bruce, Q.C. be appointed.

At your Committee's last meeting the question of the appointment of a lecturer in Admiralty Law was referred to the Treasurer with power to act. Mr. John J. Mahoney has accepted the appointment.

Approved

LAW SCHOOL CURRICULUM

The Dean submits a memorandum showing changes in the Fourth Year Curriculum, making Municipal Law compulsory and the addition of Public International Law.

Your Committee recommends that the Dean's recommendations be approved.

THE REPORT WAS ADOPTED.

FINANCE COMMITTEE — Mr. J. J. Robinette

Your Committee met on Tuesday, June 19th, 1956, the following members being present: Mr. R. F. Wilson, Vice-

Chairman (in the Chair), and Messrs. Cassels, Foster, McGillivray, Walker, Walsh and Wilson, P.D.

MONTHLY STATEMENT — May 1956 — Approved.

PAST RECORDS

The Secretary reports that the records of the following have been transferred to Past Records:

Wendell H. Osborne, Q.C.—Toronto—Called, 19 October 1919
Deceased, 19 May, 1956.

Hugh Stuart Clark, Q.C.—Kincardine—Called, 10 February 1927 — Deceased, 17 May, 1956.

Clarence R. Fitch, Q.C.—Fort Frances—Called, Hilary 1888
Deceased, 29 May 1956.

A. W. S. Greer, Q.C.—Oshawa—Called, 19 January 1928
Deceased, 10 June 1956.

John H. Peckitt—Chatham—Called, 29 June 1950
Deceased, 8 June 1956.

Edgar S. Kennedy—Columbus, Ohio—Called 21 June 1917
Deceased, March, 1956.

Leo G. W. Hilts—Toronto—Called, 21 November 1935
Struck off the Rolls—Conv. 17 May 1956.

Approved

EMPLOYMENT SERVICE — *Legal Secretaries*

Richard A. Sanders, Q.C. of St. Thomas, asks consideration of the advisability of establishing such an employment service.

Your Committee recommends that no action be taken on this suggestion.

THE REPORT WAS ADOPTED.

DISCIPLINE COMMITTEE

RE COMPENSATION FUND

Mr. Sedgwick, the Chairman, presented the Report of the Discipline Committee:

Application of Alexander Shaw
For Payment Out of the Fund

Moved by Mr. Sedgwick, seconded by Mr. Arnup, that there be paid to the claimant, Alexander Shaw, out of the Compensation Fund the sum of $200.00.

Carried

RE ETHICS — *Solicitors' Tariff*

Mr. Sedgwick read the correspondence arising from a panel discussion on Ethics at the Mid-Winter meeting of the Ontario Section of the Canadian Bar Association. The panel had discussed in part the subject of conveyancing tariffs and the remarks of some members of the panel were questioned.

Moved by Mr. Seymour, seconded by Mr. Levinter, that the subject of conveyancing tariffs as presently established by some County and District Law Associations be referred back to the Discipline Committee for consideration and report.

Approved

Order

The Secretary placed before Convocation the following Order which in compliance with Rule 79 is entered on the Minutes of Convocation:

Leo G. W. Hilts — order striking off the Rolls.

LIBRARY COMMITTEE — Mr. Common.

Your Committee met on the 19th day of June 1956, the following members being present: the Chairman and Messrs. Cassels, Chitty, Foster, Walsh and P. D. Wilson.

Reports for Phillips Stewart Library

Your Committee recommends that the whole second-hand Law Reports set recently purchased at a very low price be put in a proper state of repair for the Phillips Stewart Library and that the duplicate volumes from various sources, which were to have been used in making up a set, be retained for Great Library replacements.

THE REPORT WAS ADOPTED.

REPORTING SUB-COMMITTEE — Mr. Parkinson.

Your Sub-Committee met on June 21st, 1956, all members of the Committee being present: Mr. Parkinson, Chairman, The Treasurer, and Messrs. Robinette and Chitty.

At a meeting on April 19th, 1956 the Reporting Committee had before it a letter of April 12th, 1956 from A. B. Harvey, Q.C., the Editor, with reference to his resignation and making certain suggestions as to services, full and part-time, to the end of the calendar year, and as to salary. The Committee recommended that the whole matter of the resignation and appointment of a successor be referred to a Sub-Committee composed of the Chairman, Vice-Chairman, The Treasurer, and one other Bencher to be named by the Treasurer. The Sub-Committee met on April 20th and recommended to Convocation that the Editor's resignation be accepted to take effect on the terms of his letter of resignation and that a Notice be inserted in the Ontario Weekly Notes calling for applications for the position of Editor. A report containing these recommendations was adopted by Convocation on April 25th, 1956.

Three applications for the position of Editor were received and were considered by your Sub-Committee on this date.

Your Sub-Committee recommends the appointment of Ian F. G. Baxter and Ronald St. J. Macdonald, both of the Osgoode Hall Law School staff, as Editor and Assistant Editor respectively, from November 1st, 1956.

THE REPORT WAS ADOPTED.

UNAUTHORIZED PRACTICE COMMITTEE—Mr. Walsh.

Your Committee met on the 21st day of June, 1956, the following members being present: Mr. Walsh (Chairman), Mr. Creighton (Vice-Chairman), and Messrs. Ball, Bell, Carley, Clement, Evans, Haines, MacTavish, Raney, Seaman, Seymour, Slemin and Willmott.

TITLE GUARANTY COMPANIES

Lawyers' Title Insurance Corporation

At the meeting of Convocation on May 17th, 1956 your Committee reported that it was of the opinion that the Law Society of Upper Canada in addition to its previous objections and representations which it still presses, should also object to the use of the word "Lawyers' " in the name of this insurance company, pointing out that while the use of this name may be quite proper in the United States of America in view of the history of the corporation, its use in Canada is not proper and might be misleading to the public; and that Mr.

D. K. MacTavish, Q.C. be requested to take this objection up with the Superintendent of Insurance at Ottawa and other relevant officials.

On June 18th, 1956 Mr. MacTavish wrote the Secretary enclosing copy of a letter of June 15th, 1956 from K. R. MacGregor, Superintendent of Insurance, Ottawa, in which he states in part,

"Although our constant desire is to avoid any possibility of confusion by reason of a company's name, I do not think that we could properly have refused to recommend registration on the grounds that the inclusion of the word 'Lawyers' is on public grounds objectionable, especially having regard for the precedence and practice both in Canada and in other countries."

The whole question of title guaranty companies was further discussed at considerable length.

Your Committee recommends that the Law Society of Upper Canada continue to press its objections to the granting of charters and licences to such insurance companies; and that consideration of the incorporation of such a company by members of the legal profession be explored by a Committee to be appointed by the Treasurer.

Ontario Title Company Limited

Your Committee considered a letter of June 4th from Mr. R. J. Cudney, Q.C. Deputy Provincial Secretary, in which he states that his Department is in receipt of an application for incorporation under the above name. The application is for incorporation of an insurance agent rather than for an underwriter and Mr. Cudney is informed that it is proposed that the above company will in fact be an agent for Lawyers' Title Insurance Corporation.

Your Committee recommends that no action be taken but that the Law Society should confine its objection to the original application.

Re Abstract Company

Your Committee considered a letter of June 8th from Mr. R. J. Cudney, Q.C. enclosing a copy of a letter with reference to the proposed incorporation of a company for the purpose of preparing abstracts of title. It is proposed that the object clause will read as follows:

"To prepare, sell and lease abstracts of title registered in Registry Offices in the Province of Ontario."

Your Committee recommends that no action be taken.

CANADIAN BUREAU OF COLLECTIONS

On March 15th the Committee had before it a letter from Edward J. McCormick, Q.C. of Calgary, Alberta. Mr. McCormick enclosed a letter from the Canadian Bureau of Collections to a debtor in Alberta and signed "Canadian Bureau of Collections, J. T. Jones, Legal Department." The matter was referred to Mr. C. H. Walker, Q.C. for an opinion on the use of the words "Legal Department". Your Committee today considered Mr. Walker's opinion which reads in part as follows:

"In my opinion the use of the words 'Legal Department' by Canadian Bureau of Collections is not an offence under Section 6 of the Solicitors' Act.

"I regret being obliged to reach this conclusion as I feel that the words are objectionable in the sense that it may induce the reasonable belief that the 'Legal Department' is conducted by Solicitors . . .

"I would recommend, for the consideration of the Committee, that no charge be laid against the Canadian Bureau of Collections, but that representations be made to the Superintendent of Insurance requesting him to insist that the use of the words 'Legal Department' be discontinued by all Collection Agencies."

Your Committee recommends adoption of Mr. Walker's suggestion that representations be made to the Superintendent of Insurance requesting him to insist that the use of the words "Legal Department" be discontinued by all Collection Agencies.

THE REPORT WAS ADOPTED.

COUNTY LIBRARIES COMMITTEE—Mr. MacTavish.

Your Committee met on the 21st day of June, 1956, the following members being present: the Chairman and Messrs. Ball, Clement, Creighton, Raney, Seaman and Willmott.

ANNUAL GRANTS

Your Committee reports specially that the following county law associations, having failed to file their annual returns within three months from the 15th day of January 1956, have now filed their annual returns for the year 1955 and otherwise complied with the rules adopted from time to time relating to county law libraries, and recommends that grants be made to them of the amounts shown below:

Cochrane	$ 490.00
Frontenac	975.00
Lincoln	1783.00
Parry Sound	300.00
Peterborough	975.00

RENFREW ASSOCIATION

Your Committee recommends that the Chief Librarian's expense account, for his attendance on the 28th May 1956 at a meeting in Pembroke, of the Renfrew Law Association, be paid.

THE REPORT WAS ADOPTED.

PUBLIC RELATIONS COMMITTEE—Mr. Gregory

Your Committee met on Wednesday, the 20th day of June, 1956, the following members being present: Messrs. W. P. Gregory (Chairman), G. A. McGillivray (Vice-Chairman) and Messrs. Arnup, Ball and Jamieson.

LAWYER REFERRAL PLAN

A plan intended to make legal advice more readily available to lower income groups was approved by the Vancouver Bar Association on 16th May, 1956. A letter from A. Hugo Ray of Vancouver containing material describing this plan is before the Committee.

Your Committee recommends that copies of the material (to be selected by the Deputy Secretary) be sent to all Committee members.

LAW SOCIETY PUBLICATION

For some time the question of a Law Society publication, along the lines of the English Law Society Gazette and publications in other provinces has been under consideration. A letter from G. D. Sanagan of Lex Limited dated June 11, 1956 proposing that the magazine *Lex* become the Society's official publication, is before the Committee.

Your Committee recommends that Mr. Sanagan be informed that his proposal has been considered but that plans for a publication were still in the investigatory stage and your Committee was not in the position to decide at this point what the method of publication might be.

Your Committee also recommends that the Deputy Secretary be asked to submit a full report on the cost, content and production of a Law Society publication.

THE REPORT WAS ADOPTED.

AMENDMENT OF RULES

Rule 11

Pursuant to Notice of Motion given on May 17th, 1956, moved by Mr. Jamieson, seconded by Mr. Gregory, that Rule 11 be amended by striking out the word "Thursday" in the third line and substituting therefor the word "Friday" so that the Rule will read,

> "The ordinary meetings of Convocation shall be held on the standing Convocation days which shall be the third Friday in each month except July, August and December. The hour of meeting shall be eleven o'clock in the forenoon unless otherwise ordered."

—the amended rule to come into effect for Convocation to be held in October 1956.

Carried.

CALL TO THE BAR

Moved by Mr. Jamieson,

Seconded by Mr. Arnup,

THAT pursuant to the powers conferred on the Benchers by section 43 of The Law Society Act, the rules with reference to Call to the Bar on any ordinary Convocation day be dispensed with for this meeting, and that a Call to the Bar be held at a special meeting of Convocation on June 28, 1956.

Carried.

RULES COMMITTEE

The Treasurer read a letter of June 6th, 1956 from Mr. R. F. Wilson, Q.C. with reference to a recommendation of a Special Committee of the Rules Committee that Rule 498 be amended by striking out the words "by a written consent or" so that Rule 498 shall read as follows:

> 498. The time limited by Rules 491-497 may be extended by a Judge of the Court of Appeal.

Moved by Mr. Walsh, seconded by Mr. Sedgwick, that this matter be referred for consideration and report in September to a Special Committee to be appointed by the Treasurer.

The Treasurer appointed a Special Committee on Rule 498 consisting of Messrs. Levinter, Robinette and R. F. Wilson.

CONVENTION THEN ROSE

MEETING OF SPECIAL CONVOCATION

C. F. H. CARSON, THURSDAY, 28TH JUNE 1956.
Treasurer. 12:00 NOON

Present: The Treasurer, and Messrs. Arnup, Ball, Bell, Brooke, Chitty, Clement, Creighton, Davis, Evans, Foster, Haines, Jamieson, Levinter, Maloney, Martin, MacLaren, McGillivray, Parkinson, Raney, Rigney, Seymour, Shaver, Slemin, Walker, Willmott, and Wilson, P.D.

LEGAL EDUCATION COMMITTEE—Mr. Jamieson.

Your Committee met on Thursday, 28th June 1956, the following members being present: Mr. Jamieson, the Chairman, Mr. Arnup, Vice-Chairman, The Treasurer, and Messrs. Bell, Chitty, Evans, Foster, Parkinson, Seymour, Slemin, Walker and Wilson, P.D.

EXAMINATION RESULTS—*Easter 1956 — Second Year*

The record of the returns of the examiners of the Easter examinations for the Second year is submitted herewith.

Honours — Second year

The following students having obtained 75% in each subject, are entitled under Rule 126, to be passed with Honours:

1. J. A. Bradshaw
2. R. G. Doe
3. L. S. D. Fogler

Scholarships—Second year

According to the returns of the examiners, the following are entitled to Scholarships under Rule 127:

1. J. A. Bradshaw	$200
2. R. G. Doe	150
3. L. S. D. Fogler	100

Summary — Second year

3—Honours
29—Pass Class I (66-74% aggregate)
108—Pass Class II (50 - 65%)
5—allowed Pass on year's standing—

145
64—required to write supplementals
17—Failures

226

Approved.

EXAMINATION RESULTS—*Easter 1956*

First year

The records of the returns of the examiners of the Easter examinations for the First year is submitted herewith.

Honours—First year

The following students having obtained 75% of the total marks obtainable and 65% in each subject, are entitled under Rule 126, to be passed with Honours:

1. B. W. Shields
2. J. D. Richard
3. J. D. McKellar
4. G. S. Taylor
5. R. M. Rosenblatt

Scholarships—First year

According to the returns of the examiners, the following are entitled to Scholarships under Rule 127:

1. B. W. Shields	$200
2. J. D. Richard	150
3. J. D. McKellar	100

The Lawyers' Club Prizes for highest standing in Practice
(on recommendation of the Dean)

E. L. Moore	$100
J. D. Richard	50

The Richard Halliburton Greer Prize for highest marks in Criminal Law

J. C. L. Scime	$ 50

Summary—First year

5—Honours
40—Pass Class I
97—Pass Class II
142

95—required to write supplementals
23—failures

260

SPECIAL COMMITTEES

Pursuant to a resolution adopted by Convocation on May 17th, 1956, the Treasurer reported the following changes:

Special Committee on Revision of Rules—Mr. J. D. Arnup, Chairman, in place of Mr. H. C. Walker; Mr. W. B. Common added to the Committee.

Special Committee on Court House Accommodation—Ontario—Mr. T. K. Creighton, Chairman, in place of Mr. H. F. Parkinson, resigned; Mr. G. A. McGillivray, Vice-Chairman.

CONVOCATION ADJOURNED AT 12:30 p.m.

The Treasurer and Benchers entertained at luncheon The Honourable Mr. Justice Taschereau of the Supreme Court of Canada, The Honourable J. W. Pickup, Chief Justice of Ontario, The Honourable J. C. McRuer, Chief Justice of the High Court, The Honourable Mr. Justice Laidlaw and C. E. Smalley-Baker, Q.C., Dean of the Osgoode Hall Law School.

Convocation resumed at 2:30 p.m., a quorum being present.

The Treasurer and Benchers with The Honourable Mr. Justice Taschereau and Dean Smalley-Baker, then proceeded to Convocation Hall and took their places on the dais. The body of the Hall was occupied by the graduate students, their families and friends.

Mr. D. Park Jamieson, Q.C., Chairman of the Legal Education Committee, presented to the Treasurer and Benchers, the following candidates:

1. William Crawford Lawrence (with Honours, Silver Medal, and The Chancellor Van Koughnet Scholarship)
2. Irwin Cooper (with Honours, Bronze Medal, The Christopher Robinson Memorial Scholarship and The Gurston Allen Prize)
3. Carlton Fosdick McInnis (with Honours and The Matthew Wilson Memorial Scholarship)
4. Chester Carl Misener (with Honours and The Insurance Law Prize)
5. Ronald Calvin Brown (with Honours)
6. Robert Law Westell (with Honours)
7. Douglas Kerr Laidlaw (with Honours and The Benjamin Luxenberg Prize)
8. William Oliver Herold (with Honours)
9. John Garner Kerr (with Honours)
10. Brian Henry Wilson (with Honours)
11. George Terence Smith (with Honours)
12. Copley George McDougall Winslow (with The Clara Brett Martin Memorial Scholarship)
13. Robert Herman Humphries
14. Walter George Joseph Nash
15. Jack Sydney George Cullen
16. George E. Loker

16a. John Hartley Chadburn Trussler

17. George Arthur Phillips
18. William Ralph Tuer
19. Evan Carroll Black
20. Robert Borden Dnieper
21. George Reginald Houlding
22. Donald Bruce McCrimmon
23. Joseph Peter Basil McDonough
24. Robert Alexander Purdom
25. Michael David Thompson
26. Sampel Harold Aaron
27. Carl Harold Lipton

28. Peter Alexander Mills
29. William Stewart Sharpe
30. Albert Sidney Tucker
31 John Alexander Gordon
32. James Douglas Coleman
33. James Howden Farrell
34. Robert William Henry
35. William Frederick Fraser Lamson
36. George Arthur Larin
37. Harvey Leonard Miller
38. Ronald Robertson
39. John Sadler Armstrong
40. George William Brigden
41. James Harold Brown
42. Donald Alexander Carnie
43. John Richard Casey
44. Joseph Anthony Nicholas Chiappetta
45. Frederick Hugh Christmas
46. Reuben Cipin
47. Charles Joseph Coady
48. Douglas Frederick Shirley Coate
49. William Gill Cooper
50. James Walter Vernon Craig
51. Donald Hugh Creighton
52. Paul Blair John Currie
53. John Patrick Devine
54. Alec Louis Eddy
55. Albert Irving Foreman
56. Michael Paul Forestell
57. Robin William Wright Fraser
58. Harvey Futerman
59. Patrick Thomas Galligan
60. William Henry Giles
61. Peter Jerome Gloin
62. Herbert Eser Gray
63. Hugh Guthrie
64. Clifford Marshall Hames
65. Donald Frank Halstead Hardacre
66. Hugh Robert Hart
67. John Joseph Hazel

68. William Alan Higgins
69. John Bruce Hodgson
70. Henry Albert Hubbard
71. James Francis Kelleher
72. Irwin Samuel Kirsh
73. Joseph Herman Konst
74. John Kuzmochka
75. James Barr Lavis
76. Steven Walter Lukinuk
77. David Conrad Lyons
78. William David Mackie
79. William James Ivan Malcolm
80. George Manjuris
81. Frank Joseph Montello
82. Howard Charles Moore
83. James Hyde Morlock
84. John Carr Munro
85. Daniel Joseph Murphy
86. Daisy A. V. McCullagh
87. Harry Winsor Macdonell
88. Robert McLennan McGuire
89. John Frederick McLelland
90. Angus Richard MacMillan
91. Kenneth George Ouellette
92. Keith Gordon Pedwell
93. Claude Marius Victor Pensa
94. Bernard Jack Persiko
95. D'Arcy Jerome Prendergast
96. Alfred George Richmond
97. George Edward Rombough
98. Audrey Chlevera Ross Rosenthal
99. Allan Gerald Rossman
100. Joseph Thomas Saint
101. Clarence Irving Scott
102. Eric William Scott
103. Jean-Charles Sirois
104. Albert Abraham Strauss
105. James William Toughey
106. John James Wardlaw
107. Erwin John Weisdorf

108. Norman Allen Wills
109. Arthur George Wilson
110. George Whitney Ainslie
111. Richard Joseph Bondy
112. Norman Lyle Booth
113. Jack Brudney
114. Ronald White Chisholm
115. Gerald Cohen
116. David Augustus Coon
117. George William Dandie
118. John Cameron Eaton
119. Benjamin Forman
120. Peter Albright King Giles
121. Albert Charles Hoad
122. Marvin Horwitz
123. Joseph Reed Hunter
124. Kenneth Phillips Jarvis
125. Robert Law
126. Ephraim Harry Levenspil
127. John Calvin Lyonde
128. Robert Marvin Masters
129. Tullio Frank Meconi
130. John Emmett Murphy
131. James Hugh McLaughlin
132. Allan John Nichols
133. Charles Bruce Noble
134. Carl Orbach
135. Clayton Ross Peterson
136. George William Priddle
137. Hartley Robins
138. David Robert King Rose
139. Hugh William Rowan
140. Gordon Charles Rush
141. Gordon Charles Saunders
142. John Wesley Shirer
143. Frederick Paul Stein
144. Clifford James Stiles
145. Keith Gordon Stoner
146. Bernard Toth
147. Robert Earl Walker

148. Terence George Hall
149. John Weingust
150. John Bruce Dunlop
151. Emilio John Gambin
152. Horace Krever
153. Norman Herschel Schipper
154. Robert Alisdair Fraser Sutherland
155. John Bridges Tinker
156. Ian Christie McDermaid (Special—Nova Scotia)
157. Duncan Cameron Fraser (Special—Nova Scotia)
158. Eric Harvey Palmer (Special—Nova Scotia)
159. William Dan Chilcott (Special—Nova Scotia)

The Treasurer then conferred upon the candidates the degree of Barrister-at-Law and Called them to the Bar of Ontario.

The Treasurer presented the following medals:

Silver Medal—to William Crawford Lawrence.

Bronze Medal—to Irwin Cooper.

and the following Scholarships:

The Chancellor Van Koughnet Scholarship—to William Crawford Lawrence.

The Christopher Robinson Memorial Scholarship—to Irwin Cooper

The Matthew Wilson Memorial Scholarship—to Carlton Fosdick McInnis

The Clara Brett Martin Memorial Scholarship—to Copley George McDougall Winslow

The Gurston Allan Prize—to Irwin Cooper

The Insurance Law Prize—to Chester Carl Misener

The Benjamin Luxenberg Prize—to Douglas Kerr Laidlaw

The Honourable Mr. Justice Taschereau of the Supreme Court of Canada addressed the new members of the Bar and their guests.

Following the meeting of Convocation the Hall was set up as a court room with The Honourable Mr. Justice Laidlaw presiding. Mr. D. Park Jamieson, Q.C. presented the candidates to His Lordship.

At the conclusion of the ceremonies the Treasurer and Benchers entertained the new barristers and their families and friends at a reception and garden party on the west lawn.

C. F. H. CARSON,
Treasurer.

MEETING OF CONVOCATION.

THURSDAY, 20TH SEPTEMBER, 1956.
11 A.M.

Present: The Treasurer, and Messrs. Arnup, Beaton, Bell, Braid, Cassels, Clement, Common, Creighton, Evans, Foster, Gregory, Haines, Jamieson, Kerr, Levinter, Maclaren, Maloney, McCulloch, McGillivray, MacTavish, Parkinson, Rigney, Roebuck, Seaman, Sedgwick, Seymour, Slemin, Walsh, Weir, Willmott, Wilson, P. D. and Wilson, R. F.

The Minutes of the meetings of Convocation of June 21st and June 28th, 1956 were read and confirmed.

LEGAL EDUCATION COMMITTEE—Mr. Jamieson.

Your Committee met on Wednesday, 19th September 1956, the following members being present: D. Park Jamieson (Chairman), J. D. Arnup (Vice-Chairman), the Treasurer, and Messrs. Beaton, Bell, Braid, Chitty, Evans, Foster, Gregory, McGillivray, Parkinson, Robinette, Slemin, Walker, Weir, Wilson, P. D. and Wilson, R. F.

ADMISSION OF STUDENTS

The following candidates are entitled to be admitted as students-at-law as of the date of filing their applications:—[there follows a list of 159 names]

SUPPLEMENTAL EXAMINATIONS, 1956

Fourth Year

The results of the supplemental examinations for Fourth Year are submitted herewith. All students writing on these examinations passed.

Approved.

Oral Examinations

At the April 1956 Oral examinations two students failed to obtain a rating and were required to continue their service under Articles and to take a further Oral examination in September 1956, when they obtained a "C" rating.

Approved.

First Year

The results of the supplemental examinations for First Year are submitted herewith.

Approved.

Failures

Of the 97 First Year students writing at the supplementals, 14 failed in one or more subjects and under a policy adopted in 1954, may repeat their year, provided they have not already done so.

Approved.

Second Year

The results of the supplemental examinations for the Second Year are submitted herewith.

Approved.

Failures — Second Year

Of the 66 students of the Second Year who wrote at the supplementals, 8 failed in one subject, and under a policy adopted in July 1952 are permitted to proceed with their Third Year full-time service under articles and to write off their failure at the 1957 supplementals.

Approved.

Third Year

The results of the supplemental examinations of those students who failed in one subject at the 1955 supplementals and were permitted to proceed with their Third Year, are submitted herewith.

Approved.

Failures — Third Year

Of the 13 students of the Third Year who were permitted to write off the subject they were carrying from their Second Year, 3 have again failed their examination.

Your Committee recommends that these three students be permitted to serve a further year out under Articles and write these subjects in which they failed at the supplementals in 1957.

STUDENTS WORKING IN OFFICES

It has come to the attention of the Vice-Chairman that some students work in solicitors' offices during their first and second years. They say that they are not aware of the Committee's policy to the contrary. Mr. Arnup's letter of 10 September 1956, suggesting publication of an appropriate notice to the profession, is before the Committee.

Your Committee recommends that the Dean reaffirm by an announcement in the law school, the Committee's policy that students of the First and Second Years are not permitted to work in a law office during the academic year and that an appropriate notice be drafted by the Dean and approved by the Vice-Chairman for publication in the Weekly Notes and in the Handbook and posted on the notice board.

HONOUR STANDING

The question of Honour Standing was raised at the last meeting. The Dean was asked to furnish a report, and it is submitted.

Your Committee recommends that consideration be deferred to the next meeting and copies of the Dean's report be sent to all members of the Committtee.

CERTIFICATE OF FITNESS

Special — English Solicitor

Basil Hallas Clark—having been duly admitted as a Solicitor of the Supreme Court in England on 11th January 1933, has applied to be granted a Certificate of Fitness to practise as a Solicitor in Ontario under Rule 134(d). He has filed the papers required by Rule 145, paid the required fee, served for one year under articles to a practising Solicitor in Ontario and passed a written examination in Ontario Practice and an oral examination in the Statutes of Ontario, prescribed by the Dean of the law school.

Approved.

Moved by Mr. Jamieson, seconded by Mr. Sedgwick, that the Report be adopted.

Moved in amendment by Mr. MacTavish, seconded by Mr. Bell, that those parts of the Report dealing with the special petitions of Andre Donat Pharand and Robert L.

Levesque, be referred back to the Legal Education Committee for further consideration.

The amendment was carried.

The motion as amended was carried.

Moved by Mr. Jamieson, seconded by Mr. Arnup —

That Rule 22 be suspended;

That Mr. Donald St. John Macdonald be called to the Bar of Ontario and admitted as a solicitor of the Supreme Court of Ontario on September 20, 1956.

Carried.

FINANCE COMMITTEE — Mr. R. F. Wilson

Your Committee met on Tuesday, the 18th day of September 1956, the following members being present: Messrs. Beaton (in the Chair), Cassels, Clement, Common, Foster, Levinter, McGillivray, Walker, Walsh, and Wilson, P. D.

Approved.

Past Records

The Secretary reports that the records of the following have been transferred to Past Records:

G. N. Cook—Toronto—Called 20 June 1929
Deceased, 17 June 1956.

C. A. Snowdon—Ottawa—Called, 15 June 1916
Deceased, 27 June 1956.

W. Elmer Brandon, Q.C.,—Toronto—Called, 19 November 1931; Deceased, 2 July 1956.

J. J. Burke—Toronto—Called, 17 October 1940
Deceased, 11 July 1956.

J. W. Butters—Niagara Falls—Called, 21 October 1920
Deceased, 18 July 1956.

H. W. Cavell,—Toronto—Called, 18 May 1922;
Deceased, 16 January 1956.

S. C. Mewburn, Q.C.—Hamilton—Called, 1889
Deceased, 11 August 1956.

C. E. Weeks, Q.C.—Lindsay—Called, 1888
Deceased, 6 September 1956.

Hugh A. Stewart, Q.C.—Brockville—Called, 1893
Deceased, 4 September 1956.
Hugh A. Rose, Q.C.—Welland—Called, Easter 1903
Deceased, 5 September 1956.
A. W. Hunter, Q.C.—Toronto—Called, Easter 1902
Deceased, 29 August 1956.
R. D. Hume, Q.C.—Toronto—Called, Easter 1903
Deceased, 8 September 1956.

Approved.

THE REPORT WAS ADOPTED.

LIBRARY COMMITTEE—Mr. Common.

Your Committee met on the 18th day of September 1956, the following members being present: the Chairman, and Messrs. Beaton, Cassels, Chitty, Foster, Haines, Levinter, McCulloch, Maloney, Parkinson, Walker, Walsh and P. D. Wilson.

NIGHT LIBRARIANS

Your Committee recommends that the following students be appointed to act as night librarians for the year 1956-57:

James J. Carthy, Charles B. Cohen, John V. Honsl and Ralph Skulko of the Third Year; and
G. D. Fitzhenry and Duncan R. Phillips of the Fourth Year.

MR. WRINCH

Mr. Leonard G. Wrinch, who has been Assistant Librarian in respect of the Great Library since 1922, died on August 12th, 1956. Your Committee recommends that Miss Georgina M. Broad, who has been a member of the library staff since 1944, be appointed to take his place commencing September 1, 1956.

THE WEST WING

Your Committee reports that book-cases, tables and chairs have been installed in the rooms in the west wing of Osgoode Hall that were recently added to the library and that these rooms will be ready for use next week.

THE REPORT WAS ADOPTED.

UNAUTHORIZED PRACTICE COMMITTEE—Mr. Walsh

Your Committee met on the 20th day of September 1956, the following members being present: Messrs. Walsh (Chairman), Creighton (Vice-Chairman), Bell, Braid, Clement, Evans, Gregory, Haines, Levinter, MacLaren, MacTavish, Seaman, Slemin, Weir and Willmott.

Your Committee recommends that ISADORE LEVINTER, Q.C. be added to the Committee.

TITLES GUARANTY COMPANIES

Lawyers Title Insurance Corporation

At its meeting on June 21, 1956 your Committee reviewed the correspondence and information which had been before it and had been considered at length at meetings since October 1955.

After a full discussion of the whole question of title guaranty companies, your committee recommended that the Law Society of Upper Canada continue to press its objections to the granting of charters and licences to such insurance companies; and that consideration of the incorporation of such a company by members of the legal profession be explored by a committee to be appointed by the Treasurer.

In view of certain information which subsequently came to the attention of the Chairman, the recommendations contained in the Report, though approved by Convocation, were not implemented.

At the suggestion of the Attorney-General your Committee on the 20th September heard representations from representatives of the Lawyers Title Insurance Corporation.

After further consideration your Committee approves and confirms the recommendation in the Report of June 21, 1956 that the Law Society continue to press its objections to the granting of charters and licences to such insurance companies; and further recommends that if such charters and licences are granted, consideration of the incorporation of such a company by members of the legal profession be explored by a committee to be appointed by the Treasurer following the adoption of this Report.

THE REPORT WAS ADOPTED.

The Treasurer appointed the following *Special Committee on Title Guaranty Companies*: Messrs. Creighton (Chairman), Bell, Gregory, Haines and Levinter.

COUNTY LIBRARIES COMMITTEE—Mr. MacTavish

Your Committee met on the 20th day of September 1956, the folowing members being present: the Chairman, and Messrs. Braid, Clement, Evans, Creighton, Gregory, Seaman, Slemin and Weir.

ANNUAL GRANTS

Your Committee reports specially that the following county law associations, having failed to file their annual returns within three months from the 15th day of January 1956, have now filed their annual returns for the year 1955, and otherwise complied with the rules adopted from time to time relating to county law libraries, and recommends that grants be made to them of the amounts shown below:

Lambton		$1100.00
Nipissing	(1955 grant)	426.67
	(1956 grant)	474.67
Norfolk	(1955 grant)	516.67
	(1956 grant)	566.67

THE REPORT WAS ADOPTED.

PUBLIC RELATIONS COMMITTEE—Mr. Gregory.

Your Committee met on the 19th day of September 1956, the following members being present: G. A. McGillivray, Vice-Chairman (in the Chair), and Messrs. Arnup, Chitty, Jamieson, Walsh and Weir.

LAWYER REFERRAL PLAN

In accordance with the Committee's instructions at the last meeting, copies of selected material were sent (on 27th June 1956) to all members.

Your Committee recommends that further consideration be deferred to March next; the Secretary to obtain information in the meantime on the success of the plan in Vancouver.

GRADUATION BOOKLET

It has been suggested that a booklet containing graduation proceedings be prepared and sent to all graduates.

Your Committee approved this suggestion and referred the matter to the Chairman, Vice-Chairman and Deputy Secretary to make all necessary arrangements to effect publication.

CANADIAN DENTAL ASSOCIATION

A letter was read from the Secretary, Canadian Dental Association, containing a resolution of the Association thanking the Society and its members who contributed articles to the Association's journal.

THE REPORT WAS ADOPTED.

SPECIAL COMMITTEE ON LAW SCHOOL

The Treasurer read to Convocation the usual monthly report dated September 19, 1956 from Messrs. Mathers & Haldenby, Architects and presented a progress Report of the Special Committee.

SPECIAL COMMITTEE ON RULE 498—Mr. Levinter.

The Treasurer appointed Messrs. Isadore Levinter, J. J. Robinette and R. F. Wilson as a Special Committee, to consider and report to Convocation on a proposed amendment to Rule 498 of the Consolidated Rules of Practice, by striking out the words "by a written consent or" so that the Rule shall read—

> "498. The time limited by Rules 491-497 may be extended by a Judge of the Court of Appeal."

Your Committee met and considered the amendment and is unanimously of the opinion that Rule 498 should not be amended. The proposed amendment would, in the opinion of your Committee, only add to the expense of the litigants if the party desiring an extension was required to move on material notwithstanding the consent of the opposite party.

Moved by Mr. Levinter, seconded by Mr. R. F. Wilson, that the Report be adopted.

Carried.

PRESENTATIONS

The Treasurer announced that W. Rankine Nesbitt, Esquire, Barrister, had presented to the Society a Decanter Trolley, once the property of his father, the Honourable Wallace Nesbitt, Q.C., sometime a Bencher and Treasurer of this Society, and that he had written an appropriate letter of thanks to Mr. Nesbitt.

The Treasurer announced that Mr. T. H. B. Symons, Dean in Residence, University of Toronto, had offered on indefinite loan, a portrait of Judge Jeffreys, by Thomas Hill, and that he had written an appropriate letter of thanks to Mr. Symons.

It was ordered that these presentations be gratefully received by Convocation.

CORRESPONDENCE

The Treasurer read a letter from Harold G. Fox, Q.C. and some further correspondence with reference to a proposal to hold in Canada a Trade Mark Symposium, and suggesting that Osgoode Hall Law School act as co-sponsor of such an event. The Treasurer appointed Messrs. Arnup and Gregory to obtain further information with reference to the proposal, and report back to Convocation.

The Treasurer read a letter from Mrs. Gertrude Wrinch thanking the Benchers for their expression of sympathy and flowers on the recent death of her husband, Leonard G. Wrinch, Assistant Librarian.

Ordered that the letter be received and filed.

The Treasurer referred to the recent illness of Mr. T. J. Carley, Q.C., a Bencher, and stated that he would write Mr. Carley on behalf of Convocation wishing him an early and complete recovery.

DEAN C. E. SMALLEY-BAKER

Mr. Jamieson reported that on July 27, 1956 the Dean received the honour of the freedom of the City of London, England, and Convocation extended to the Dean its sincere congratulations.

CONVOCATION ADJOURNED at 12:30 p.m.

The Treasurer and Benchers entertained at luncheon the Honourable Mr. Justice Aylesworth, the Honourable Mr. Justice Schroeder, and C. E. Smalley-Baker, Q.C., Dean of the Osgoode Hall Law School.

Convocation resumed at 2:15 p.m., a quorum being present.

The Treasurer and Benchers, with the Honourable Mr. Justice Aylesworth and Dean Smalley-Baker then proceeded to Convocation Hall and took their places on the dais. The body of the Hall was occupied by the graduating students, their families and friends.

Mr. D. Park Jamieson, Q.C., Chairman of the Legal Education Committee, presented to the Treasurer and Benchers the following candidates:

1. Basil John Stevenson (with Honours)
2. George Joseph Hamra
3. Bruce Melvin Underhay
4. Peter Zinko
5. John Peter Morrison
6. Charles Blaine Bowyer
7. Cornell George Ebers
8. Berko Devor
9. Ralph Norman Meakes
10. Donald Matheson Purdom
11. Douglas Glen Forrest
12. John Shaw Robertson
13. Donald Ian Stewart
14. John Murray Driesman
15. Robert Keith Arthurs
16. Peter Brooke Bell

17. Anthony Francis Blotti
18. John Crawford Medcof
19. William Alexander MacMillan
20. John Dale O'Flynn
21. Oscar Rechtshaffen
22. Aubrey Alexander Russell
23. George Bernard Sukornyk
24. Celestin John Weiler
25. Jack Joseph Belobradic
26. George William Coros
27. Raymond Vincent Donohue
28. James Killen Doran
29. Joseph Charles Goldenberg
30. John Harvey Ham
31. James Warren Morris
32. Jack Carl Silverman
33. Stanley Francis Weislo
34. Douglas Edward Rollo
35. Henry Landis
36. Wilfrid Leonard Samuel Trivett
37. Keith Emerson Eaton (Special—Nova Scotia)
38. Eric Richard Lovekin (Special—Alberta)
39. Beverly Gault Smith (Special—New Brunswick)
40. Roy Clarence Boyer (Special—Nova Scotia)
41. (Mrs.) Moyra Seeger Nicholson (Special—Nova Scotia)
42. Joseph Harris Abramsky (Special—Nova Scotia)
43. Vernon Clifford King (Special—Saskatchewan)
44. Henry McIntyre Reddin (Special—British Columbia)
45. Robert Archibald Fraser Montgomery (Special—British Columbia)
46. Ronald St. John Macdonald (Special—Nova Scotia)

The Treasurer then conferred upon the candidates the degree of Barrister-at-Law, and called then to the Bar of Ontario.

The Honourable Mr. Justice Aylesworth addressed the new members of the Bar and their guests.

CONVOCATION THEN ROSE

Following the meeting of Convocation the candidates were conducted to the Court of Queen's Bench where the Honourable Mr. Justice Schroeder presided. Mr. D. Park Jamieson, Q.C. presented the candidates to His Lordship.

At the conclusion of the ceremony the Treasurer and Benchers entertained the new barristers and their families and friends at a reception in Convocation Hall.

Read in Convocation and confirmed this 19th day of October 1956.

C. F. H. CARSON, *Treasurer*

MEETING OF CONVOCATION.

FRIDAY, 19TH OCTOBER, 1956.
11 A.M.

Present: The Treasurer, and Messrs. Arnup, Ball, Beaton, Bell, Braid, Chitty, Clement, Creighton, Evans, Gregory, Haines, Jamieson, Kerr, Levinter, McCulloch, McGillivray, MacLaren, MacTavish, Parkinson, Raney, Rigney, Robinette, Seaman, Sedgwick, Shaver, Slemin, Walker, Walsh, Weir, Willmott, Wilson, P. D., and Wilson, R. F.

The Minutes of the meeting of Convocation of September 20, 1956 were read and confirmed.

The Treasurer reported the death on October 12, 1956 of Thomas John Carley, Q.C., of Peterborough, a Bencher of this Society, and stated that a Committee would be appointed to prepare a Memorial.

ELECTION OF BENCHER

Moved by Mr. Beaton, seconded by Mr. Evans, that Mr. Hugh Johnston McLaughlin, Q.C., Toronto, be elected a Bencher to fill the vacancy caused by the death of the late T. J. Carley, Q. C.

Carried.

Moved by Mr. Beaton, seconded by Mr. Evans, that Mr. Hugh Johnston McLaughlin, Q.C. be appointed a member of the Finance, Legal Education and Reporting Committees.

Carried.

LEGAL EDUCATION COMMITTEE—Mr. Jamieson

Your Committee met on Thursday, 18th October 1956, the following members being present: D. Park Jamieson (Chairman), and Messrs. Beaton, Bell, Braid, Evans, Foster, Gregory, MacTavish, Robinette, Seaman, Slemin, Walker, Weir and Wilson, R. F.

ADMISSION OF STUDENTS

The following candidates are entitled to be admitted as students-at-law as of the date of filing their applications:

	Names	*Date*	*University*
1.	Anthony Francis Ambrozic	13 Sept. 1956	Toronto
2.	Joseph Leo Bloomenfeld	17 Sept. 1956	Toronto
3.	Gary Hartly Bomsa	15 Sept. 1956	Western
4.	Joseph Brown	11 Sept. 1956	Toronto
5.	Norman Keith Buckley	17 Sept. 1956	Western
6.	Daniel Walter Burtnick	17 Sept. 1956	Toronto
7.	John Franklin Cavers	18 Sept. 1956	McMaster
8.	Loris Cain Chapman	17 Sept. 1956	Toronto
9.	William Chykaliuk	27 Aug. 1956	Toronto
10.	Marshall Albert Cohen	15 Sept. 1956	Toronto
11.	John Stewart Cradock	12 Sept. 1956	Assumption
12.	John Ludington Crawford	11 Sept. 1956	Toronto
13.	Gordon Guffy Dickson	12 Sept. 1956	Toronto
14.	Norman Duane Dixon	12 Sept. 1956	Queen's
15.	Charles Haskell Dolman	13 Sept. 1956	Toronto
16.	Neil Victor Driscoll	17 Sept. 1956	Western
17.	John Calvin Duthie	13 Sept. 1956	Queen's
18.	Harvey Allan Evans	25 Sept. 1956	Toronto
19.	Bruce Harper Findlay	4 Sept. 1956	Queen's
20.	Jack Freeman	14 Sept. 1956	Toronto
21.	Howard Garfield	18 Sept. 1956	Toronto
22.	David Roy Gilbert	27 June 1956	Western
23.	David Llewellyn Goldberg	10 Sept. 1956	Toronto
24.	John Gerald Goodwin	11 Sept. 1956	Toronto
25.	Herbert Jack Greenstein	10 Sept. 1956	Toronto
26.	John Napier Grieve	13 Sept. 1956	Toronto
27.	Paul Chandler Harris	10 Sept. 1956	Toronto
28.	Anthony Herbert Hollinrake	11 Sept. 1956	Toronto
29.	Herbert S. Hyman	20 Sept. 1956	Queen's
30.	John Joseph Eugene Kelly	13 Sept. 1956	Toronto
31.	Gary Murray Keyes	13 Sept. 1956	McMaster
32.	John Joseph Lawlor	27 Aug. 1956	Toronto
33.	John Joseph Leonard	6 July 1956	Assumption
34.	Joel Hillel Lewis	11 Sept. 1956	Toronto
35.	Allen Martin Linden	18 Sept. 1956	Toronto

	Names	*Date*	*University*
36.	Anne Spencer Little	12 Sept. 1956	Queen's
37.	William James Lovering	18 Sept. 1956	Toronto
38.	Frederick Luchak	11 Sept. 1956	McMaster
39.	Edward Marzec	19 Sept. 1956	Toronto
40.	Donald Francis Morrison	20 Sept. 1956	Toronto
41.	Douglas MacKenzie McLeod	25 Sept. 1956	McMaster
42.	William Rashleigh McMurtry	7 Sept. 1956	R.M.C.
43.	Theresa Nasso	13 Sept. 1956	St. Patrick's
44.	Samuel Sidney Newman	14 Sept. 1956	Western
45.	Harvey Norman Okun	17 Sept. 1956	Toronto
46.	Harold Richard Poultney	25 Sept. 1956	Toronto
47.	Bryan Norman Rosenblood	13 Sept. 1956	Western
48.	Bernard Scherer	12 Sept. 1956	Western
49.	Marvin Harvey Siegel	26 Sept. 1956	Toronto
50.	Phyllis Simlevitz	20 Sept. 1956	Toronto
51.	Pauline Merle Sprague	13 Sept. 1956	Toronto
52.	Robert Keith Stainton	12 Sept. 1956	Western
53.	Hamilton Douglas Stewart	17 Sept. -956	Toronto
54.	Edward Lawrence Stone	13 Sept. 1956	Toronto
55.	Marvin Harold M. Stone	24 Sept. 1956	Toronto
56.	Aaron Morton Weinstock	17 Sept. 1956	Toronto
57.	John Allen Willes	17 Sept. 1956	Queen's
58.	Norman Peter Woolcott	18 Sept. 1956	Assumption
59.	Ralph John Zambonelli	17 Sept. 1956	Assumption

Admitted to Third Year on B.A. and LL.B. degrees

60.	Lionel Howard Schipper	15 June 1956	Toronto
61.	Robert Lindsey Shirriff	21 Sept. 1956	Toronto

Approved.

Law School Bursaries

A letter from George Collins-Williams, President of the Lawyers Club of Toronto, enclosing the Club's cheque in the amount of $800.00, being the Club's donation to the Bursaries fund for the current academic year is before the Committee.

Your Committee recommends that the donation be accepted and that grateful thanks be extended to the President of the Lawyers Club.

SPECIAL PETITIONS

Change of Name

Alonda Vasiliunas, a student of the Second Year, petitions to have her name changed on the Rolls and Records of the Society to *Aldona Vassal*, and submits a certified copy of the order of His Honour Judge Macdonnell of the 7th September, 1956, under the Change of Name Act.

Your Committee recommends that the petition be granted and that the necessary changes be made on the Rolls and Records of the Society.

Jack David Novitsky, Solicitor, petitions to have his name changed on the Rolls and Records of the Society to *Jack David Norman*, and submits a certified copy of the order of His Honour Judge McDonagh of the 10th October, 1956, under the Change of Name Act.

Your Committee recommends that the petition be granted and that the necessary changes be made on the Rolls and Records of the Society.

Phillip Danielak, a student of the Fourth Year, petitions to have his name changed on the Rolls and Records of the Society to *Phillip Daniels*, and submits a certified copy of the order of His Honour Judge Robert Forsyth of the 18th September, 1956, under the Change of Name Act.

Your Committee recommends that the petition be granted and that the necessary changes be made on the Rolls and Records of the Society.

ADMISSION — *American degrees*

University of Toronto Faculty of Law

A letter from Dr. Wright suggesting that an arrangement be made with regard to American degrees similar to that approved by the Committee regarding European degrees and contained in Mr. Jamieson's letter to Dr. Wright of October 28th 1954, is before the Committee.

Your Committee recommends that the present arrangement regarding European degrees as set out in the Chairman's letter of 28th October 1954 be extended to American degrees and that the Chairman write to Dr. Wright to this effect.

BURSARIES

The Chairman stated that the Bursaries Committee had met and read the report dated 18th October 1956, attached to this Report. *Approved.*

THE REPORT WAS ADOPTED.

AMENDMENT OF RULES

Amendment to Rule 150

Moved by Mr. Jamieson, seconded by Mr. Arnup

That Rule 22 be suspended;

That Rule 150 as amended by Convocation March 17th 1955 as it applies to Law School fees be amended so that the Section will now read—

> "For each session of the law School attended by students there will be payable in advance a fee of ......$300.00.
>
> *Provided* that a fee of $200.00 only (payable in advance) shall continue to be payable by students who have been admitted as members of this Society prior to 1st January 1955, and by students who by reason of holding B.A. and LL.B. degrees have been admitted direct to the Third Year of the law school course prior to 1st January 1958."

Carried.

FINANCE COMMITTEE—Mr. Robinette

Your Committee met on the 17th October 1956, the following members being present: Messrs. Robinette (Chairman), Wilson, R. F. (Vice-Chairman), Cassels, Common, Foster, Levinter, McGillivray, Parkinson and Wilson, P. D.

ANNUAL FINANCIAL STATEMENT

The Annual Statement for the year ending 31 August 1956, as certified by the auditors, Messrs. Clarkson, Gordon & Company, was considered by your Committee.

The Committee recommends that the statement as submitted be approved for presentation to Convocation and for publication pursuant to the Rules.

Estimates, 1956-57

An estimate of the probable receipts and disbursements for the year 1956-57 is submitted herewith and recommended for approval.

Past Records

The Secretary reported that the records of the following have been transferred to Past Records:

E. A. Harris, Q.C.—Toronto—Called, 14 September 1916
Deceased—6 October 1956.
A. B. Mortimer, Q.C.—Toronto—Called, 6 February 1919
Deceased—7 October 1956.
T. J. Carley, Q.C.—Peterborough—Called, 17 June 1920
Deceased—12 October 1956.
Leo A. Landreville, Q.C.,—Sudbury—Called, 20 October 1938
Appt'd Judge, S.C.O., 13 September 1956.
P. S. MacKenzie—Walkerton—Called, 18 June 1936
Appt'd Judge, C. C. Bruce, 13 September 1956.

Approved.

The Lawyers Club

Asks permission to use the Club Rooms and Convocation Hall for their regular dinner meetings on the following dates:

September 27th, 1956
October 18th 1956
November 8th, 1956
November 29th, 1956
December 13th, 1956
January 10th, 1957
January 31st, 1957
February 21st, 1957
March 14th, 1957
March 28th, 1957
April 11th, 1957

Reading Law Club

Asks permission to use the Club Rooms and luncheon room for their regular dinner meetings on the following dates:

October 4, 1956
November 1, 1956
December 6, 1956
January 3, 1957
February 7, 1957
March 7, 1957
April 4, 1957
May 5, 1957

York County Law Association

Asks permission to hold its Fall meeting and dinner in the Club Rooms and Convocation Hall on October 24th.

MEDICO-LEGAL SOCIETY

Asks permission to use Convocation Hall and the upper Club Room for its annual dinner meeting on Wednesday, November 7th, 1956.

THE REPORT WAS ADOPTED.

CALL TO THE BAR

The following candidates appeared before Convocation and were introduced and Called to the Bar, and the degree of Barrister-at-Law was conferred upon them by the Treasurer:

Gregory Donald Cameron
Lionel Jose Goffart
Elaine Knight
Eric Mellish Lane (Special — Nova Scotia)
Lew Woldoymyr Litwin (Special — Alberta)

LIBRARY COMMITTEE

In the absence of the Chairman, Mr. Levinter presented the Report:

Your Committee met on the 17th day of October 1956, the following members being present: the Chairman and Messrs. Cassels, Chitty, Foster, Levinter, Maloney, Martin, Robinette and P. D. Wilson.

NIGHT LIBRARIANS

Your Committee recommends that the following students be appointed to act as night librarians for the year 1956-57:

R. Perkins — 2nd year
E. H. Kasdan — 4th year.

WEST WING

Your Committee reports that the rooms in the West Wing of Osgoode Hall are now in use by students and that the rule against smoking in the library or its annexes is to be enforced there.

THE REPORT WAS ADOPTED.

REPORTING COMMITTEE—Mr. Parkinson

Your Committee met on the 17th October 1956, the following members being present: Mr. H. F. Parkinson (Chairman), Mr. J. J. Robinette (Vice-Chairman), the Treasurer, and Messrs. Cassels, Chitty, Haines, Levinter, Maloney and Martin.

Mr. Baxter and Mr. Macdonald were also present.

A full discussion took place on the general arrangements for the preparation and issue of the Ontario Weekly Notes and the Ontario Reports by the Law Society, and a Report by the new editor on this subject.

THE REPORT WAS ADOPTED.

UNAUTHORIZED PRACTICE COMMITTEE

Mr. Creighton, the Vice-Chairman, reported orally on several matters under consideration by the Committee.

THE REPORT WAS RECEIVED.

COUNTY LIBRARIES COMMITTEE—Mr. MacTavish

Your Committee met on the 19th day of October, 1956, the following members being present: the Chairman and Messrs. Braid, Clement, Evans, MacLaren, Raney, Seaman, Slemin and Willmott.

ANNUAL GRANTS

Your Committee reports specially that the Peel County Law Association, having failed to file its annual returns within three months from the 15th day of January 1956, has now filed its annual returns for the year 1955 and otherwise complied with the rules adopted from time to time relating to county law libraries, and recommends that a grant be made to it of $420.00.

THE REPORT WAS ADOPTED.

PUBLIC RELATIONS COMMITTEE—Mr. Gregory

Your Committee met on the 18th October 1956, the following members being present: Messrs. Gregory (in the Chair), Ball, Chitty, Jamieson, Walsh and Weir.

PUBLIC LEGAL FORUMS

Your Committee discussed the question of presenting a second series of Legal Forums similar to those presented in February of last year, and recommends that a further series be presented dealing with the topics—Wills and Estates, Domestic Relations, and Loans and Liens, and that the panels of speakers be chosen by a sub-committee composed of the Chairman, Vice-Chairman and Mr. Reid.

GRADUATION BOOKLET

Your Committee recommends that the booklet be of a high quality, of the type of the commemorative booklet published on the Society's one hundred and fiftieth anniversary.

LEGAL AID HANDBOOK

Mr. Smith reported that the information required for this booklet was now available, and its publication could be proceeded with.

Approved.

THE REPORT WAS ADOPTED.

LEGAL AID COMMITTEE—Mr. Arnup

Your Committee met on the 18th October 1956, the following members being present: Messrs. Chitty (in the Chair), Bell and Jamieson. Messrs. Ball and Braid were present by invitation.

ESTIMATES, 1956-57

Your Committee recommends approval of estimated expenditures for the year 1956-57 of $9,000.00 for reference to the Finance Committee.

ELIGIBILITY

Mr. J. D. Conover, County Director for the County of York, in his annual report for 1955 to the County of York Law Association, recommended consideration of an amendment to Regulation 3 (b) to the effect that the amount of earnings permitted to an applicant be increased to $1200.00 in the case of a single person, and $1800.00 in the case of a married person, with an additional amount of $200 for each dependent.

This matter was referred to the Secretary to take up with the Minister of Public Welfare, and in a letter of March 12, 1956 the Minister approves the amount suggested by Mr. Conover.

Your Committee recommend that the proposed increase be approved, and that the Regulations be so amended.

LEGAL AID FUND

Pursuant to a recommendation of your Committee, the Chairman and Secretary conferred with the Attorney-General and Deputy Attorney-General on October 16, 1956. The Chairman pointed out that the costs of administering the Plan were increasing, and there was the possibility of some paid assistance being needed in York and some other counties. The Attorney-General agreed to give sympathetic consideration to increasing the annual grant to the Legal Aid Fund from $3,000.00 to $5,000.00, to take effect in the Province's fiscal year 1957-58.

LEGAL AID—CRIMINAL CASES

In an interview on October 16, 1956 the Chairman reminded the Attorney-General that his Department at the present time supplies to counsel without fee a copy of the evidence on the preliminary hearing in certain serious criminal cases. In other criminal cases the legal aid counsel may peruse the copy of the Crown Attorney, but this does not work out in practice. The Chairman requested the Attorney-General to give consideration to supplying a free copy of the evidence on preliminary hearings in all criminal cases which go to higher courts under the Legal Aid Plan. The Attorney-General agreed, on being supplied with certain information, to give the request sympathetic consideration.

THE REPORT WAS ADOPTED.

AMENDMENT TO LEGAL AID REGULATION 3 (b)

Moved by Mr. Arnup, seconded by Mr. Haines

That Rule 22 be suspended:

That Regulation 3 (b) be amended to read as follows:

"3. (b) Any unmarried person having annual earnings or other means of subsistence of less than $1200.00, and any married person having annual earnings or other means of subsistence of less than $1800.00, together with an additional amount of $200.00 for each dependent, and having insufficient disposable capital to pay for legal services."

Carried.

SPECIAL COMMITTEE ON LAW SCHOOL

The Treasurer presented the Report of the Special Committee:

Your Committee presents a progress report on the addition to the Law School.

Your Committee recommends that Mr. Leal be appointed Vice-Dean of the Law School, effective immediately, and that the relevant rules be amended accordingly.

Moved by Mr. Arnup, seconded by Mr. Jamieson, that the Report be adopted.

Carried.

AMENDMENT OF RULES 97 AND 98

Moved by Mr. Arnup, seconded by Mr. Robinette

That Rule 22 be suspended, and

1. That Rule 97 be amended by adding the clause "(b) the Vice-Dean" after the present clause (a) so that the Rule shall now read,

   "97. The teaching staff of the Law School shall consist of:—

   (a) the Dean

   (b) the Vice-Dean

   (c) such full-time lecturers as may be appointed from time to time by Convocation.

   (d) such part-time lecturers, instructors or demonstrators as may be appointed from time to time by Convocation."

2. That Rule 98 be amended by adding the words "the Vice-Dean" after the words "The Dean" and before the words "and the" in the first line thereof.

Carried.

SPECIAL COMMITTEE, CONTINUING EDUCATION OF THE BAR

Mr. Gregory, Chairman, presented the Report of the Special Committee:

Your Committee met on the 19th day of October 1956, the following members being present: Messrs. Gregory (Chairman), Haines, Jamieson and McGillivray.

SPECIAL LECTURES 1956

The total number registered for the special course of lectures on BANKRUPTCY AND MUNICIPAL LAW was 370. Of this number 163 or approximately 44% were from outside the Toronto metropolitan area.

The special luncheons held on both Saturdays were very successful and popular functions.

Arrangements were made with Richard DeBoo Limited for the printing of the lectures, and copies in two volumes have now been distributed to all those registered for the course. Specially bound volumes will be presented to the special lecturers and members of the Special Committee.

Richard DeBoo Limited supplied the copies for which the Law Society must pay, and for the Great Library, at $1.35 per volume or $2.70 for the set. Copies are also supplied to the County Law Associations and to law students at the Osgoode Hall Law School at special prices. The general sale price is $7.50 per volume or $12.50 per set.

As for the past several years Mr. DeBoo sent to the Secretary without charge sufficient copies to present a set to each of the other Canadian Law Societies, the Law Society of England, and certain selected law libraries.

SPECIAL LECTURES 1957

In discussing subjects for the Special Lectures 1956, the Special Committee gave careful consideration to a course on Estates Planning. This subject was allowed to stand in view of the possibility of certain Dominion legislation which might affect taxation. The matter is again before the Committee for consideration, and a preliminary draft of the proposed course is submitted, together with the names of some lecturers. The course is planned for 16 hours, with 5 hours on each Friday, and 3 hours each Saturday morning.

Your Committee recommends that a special course of lectures on Estates Planning be held on two week-ends, March 22nd-23rd, and 29th-30th, and that buffet luncheons be held on each Saturday for those members of the profession registered; that the registration be limited to 370; and that the registration fee be $15.00.

THE REPORT WAS ADOPTED.

MEMORIAL TO THE LATE THOMAS JOHN CARLEY, Q.C.

Messrs. F. D. Kerr, Q.C. and A. R. Willmott, Q.C. were appointed a Committee to prepare a Memorial to the late Thomas John Carley, Q.C.

CORRESPONDENCE

The Treasurer read the following correspondence:

A letter from the Honourable Mr. Justice Gibson with reference to a proposed memorial service to be held on Armistice Day at the Law Society's war memorial.

Ordered that the matter be referred, with power to act, to a Special Committee to be appointed by the Treasurer.

The Treasurer appointed a Special Committee on Remembrance Day Service, consisting of Messrs. Hamilton Cassels, Q.C., and G.A. McGillivray, Q.C.

A letter from the Secretary, Law Council of Australia, inviting members of this Society to attend the Tenth Legal Convention in Melbourne, July 15-21, 1957.

Ordered that the letter be received and filed.

C. F. H. CARSON,
Treasurer,

MEETING OF CONVOCATION.

Friday, 16th November, 1956

11 a.m.

Present: The Treasurer and Messrs. Arnup, Ball, Bell, Braid, Chitty, Common, Creighton, Davis, Evans, Foster, Gregory, Haines, Hughes, Jamieson, Kerr, Levinter, Maloney, Marshall, Martin, McCulloch, McGillivray, MacLaren, McLaughlin, MacTavish, Raney, Rigney, Seaman, Sedgwick, Seymour, Shaver, Slaght, Walker, Walsh, Weir, Willmott, Wilson, P. D. and Wilson, R. F.

The Minutes of the meeting of Convocation of October 19, 1956 were read and confirmed.

The Treasurer welcomed to Convocation Mr. H. J. McLaughlin, Q.C. who was elected a Bencher on October 19, 1956; and a senior and valued colleague, Mr. J. R. Marshall, Q.C.

LEGAL EDUCATION COMMITTEE — Mr. Jamieson

Your Committee met on Thursday, 15th November 1956, the following members being present: D. Park Jamieson (Chairman), J. D. Arnup (Vice-Chairman), The Treasurer, and Messrs. Bell, Braid, Evans, Foster, Gregory, McGillivray, MacTavish, Seaman, Walker, Wilson, P. D., and Wilson, R. F.

ADMISSION OF STUDENTS

The following candidates are entitled to be admitted as students-at-law as of the date of filing their applications:

	Names	*Date*	*University*
1.	Ralph Zachary Aaron	5th Oct 1956	Toronto
2.	Robert Davis Anderson	27th Sept. 1956	Wisconsin
3.	Leonard George Bouchard	17th Sept. 1956	Ottawa
4.	Samuel Ernest Darragh	24th Sept. 1956	McMaster
5.	Renze Marten Dijkstra	13th Sept. 1956	Amsterdam
6.	Dick Frits U. Gaasenbeek	21st Sept. 1956	McMaster
7.	William John Greening	19th Sept. 1956	Toronto
8.	William Frederick Jacobs	27th Sept. 1956	Toronto
9.	Peter Mitchell Miller	26th Oct. 1956	Toronto
10.	John Robert Moffat	30th Oct. 1956	Toronto
11.	John Bruce McLennan	18th Sept. 1956	Toronto
12.	Moishe Isaac Reiter	19th Sept. 1956	Toronto
13.	Archie Samuel A. Richman	22nd Oct. 1956	Toronto
14.	Alfred Ely Shamess	17th Sept. 1956	McMaster
15.	Harvey Allan Silver	18th Sept. 1956	Toronto
16.	Sonia Joan Sinica	9th Oct. 1956	Toronto
17.	James Arthur Stephenson	1st Oct. 1956	McGill
18.	Peter Gordon Dalton Swan	26th Sept. 1956	Queen's
19.	Carlo Tela	17th Sept. 1956	Toronto
	Admitted to Third Year on B.A. and LL.B. degrees		
20.	James Philip George Addy	15th June 1956	Toronto
21.	Ray Henra Smela	15th June 1956	Toronto

Approved.

TRANSFER FROM OTHER PROVINCES

The Chairman and Vice-Chairman have considered the Regulations adopted in April 1956 and having regard to the problems that have arisen and the submissions made, recommend that amendments be made to clauses 6(a) and 7(a) of such regulations so that the regulations would now read:

6. (a) to have had preliminary education equivalent to that required for admission to the Osgoode Hall Law School, to have graduated from an approved law school, and to have been called to the Bar in the province from which he desires to transfer.

7. (a) to have had preliminary education equivalent to that required for admission to the Osgoode Hall Law School, to have graduated from an approved law school, and to have been called to the Bar in the province from which he desires to transfer.

Your Committee recommends that the amendments proposed be made.

CALL TO THE BAR

The following candidates appeared before Convocation and were introduced and Called to the Bar, and the degree of Barrister-at-law was conferred upon them by the Treasurer:

Andrew Royden Thompson	(Special — Alberta and Manitoba)
John Edward Tovey	(Special — Manitoba)
James Spence Stewart	(Special — Nova Scotia)
Ivan St. Clair Johnson	(Special — Nova Scotia)
Robert Hamilton McKercher	(Special — Saskatchewan)

FINANCE COMMITTEE — Mr. R. F. Wilson

Your Committee met on the 14th day of November 1956, the following members being present: Messrs. R. F. Wilson (Vice-Chairman in the Chair), Common, Foster, Levinter, McGillivray, McLaughlin, Walker and Wilson, P.D.

Approved.

Past Records

The Secretary reported that the records of the following had been transferred to Past Records:

A. Greenbaum, Q.C., Toronto—Called, 19 October 1922; Deceased—16 October 1956.

Harold J. Kirby, Q.C., Toronto—Called, 21 April 1927 Deceased—20 October 1956.

S. Lepofsky, Q.C., Ottawa—Called, 19 October 1922; Deceased, 22 October 1956.

Chas. R. Webster, Q.C., Kingston—Called, Trinity 1894; Deceased, 3 June 1956.

E. W. Rhodes, Toronto—Called, 11 September 1919;
Deceased, 7 August 1956.
J. A. P. Labelle, Q.C., Ottawa—Called, 25 May 1912;
Deceased, 1956.
L. R. Dale, Q.C., Georgetown—Called, 20 November 1914;
Deceased, 7 November 1956.
J. R. Boys, Q.C., Barrie—Called 23 November 1922;
Deceased, 3 November 1956.

The Secretary asked permission to transfer the record sheet of the following to Past Records:

N. C. Shaver, Gorrie—Called, 11 September 1919—Ill, and asks to be transferred.

Approved.

LAW SOCIETY LUNCHEON ROOM

The Misses Lennox present a statement of operations for the period September 3, 1955 to August 31, 1956, showing a net profifit of $4400.00. During the year 36,097 meals were served, of which 3,291 were special dinners. The Coffee Shop, the operation of which is included in the statement, served 85,160 orders.

The report was received.

CANADIAN BAR ASSOCIATION, ONTARIO SECTION

— Mid-Winter Meeting —

S. E. Fennell, Q.C., Vice-President for Ontario, asks if the Law Society will provide refreshments and luncheon at the Mid-Winter Meeting to be held at Niagara Falls, Friday and Saturday, February 1st and 2nd, 1957.

Your Committee recommends that the usual luncheon be given, and that the matter be referred, with power to act, to Mr. R. F. Wilson, G. A. McGillivray and the Secretary.

THE REPORT WAS ADOPTED.

DISCIPLINE COMMITTEE
RE: RALPH CHARLES GEDDES

Mr. Sedgwick, Chairman, presented the Report of the Discipline Committee:

The Committee reported that after due inquiry it found the solicitor was guilty of professional misconduct and of conduct unbecoming a barrister and solicitor in that he refused or neglected to account for or distribute certain moneys in his hands, to complete certain real estate transactions and to deliver the relevant deeds or other documents to the person or persons entitled thereto; and that he failed to carry out his undertaking with reference to a certain estate as set out in a letter dated May 10, 1956 to the Secretary of the Law Society; and refused or neglected to reply to letters from the Law Society of Upper Canada in connection with complaints against his professional conduct.

The Committee recommended that he be struck off the rolls of the Society. Moved by Mr. Sedgwick, seconded by Mr. R. F. Wilson, that the Report be adopted. The solicitor did not attend nor was he represented by counsel. The motion was carried.

The Report of the Discipline Committee in the matter of RALPH CHARLES GEDDES, Barrister, a member of this Society and a Solicitor of the Supreme Court of Ontario, was adopted.

It was resolved that upon the facts ascertained and appearing by the said Report and the evidence and other papers referred to and submitted to Convocation therewith, Convocation finds the said RALPH CHARLES GEDDES guilty of professional misconduct, and of conduct unbecoming a Barrister and Solicitor in respect of the charges dealt with by the said Report.

THAT the said RALPH CHARLES GEDDES be disbarred.

THAT the said RALPH CHARLES GEDDES is unworthy to practice as a Solicitor.

SPECIAL COMMITTEE, CONTINUING EDUCATION OF THE BAR — Mr. Gregory

Your Committee met on the 15th day of November 1956, the following members being present: Messrs. Gregory (Chairman), McGillivray (Vice-Chairman), Arnup and

Jamieson. Mr. H. A. B. Leal, the Vice-Dean, was present by request.

In its Report of October 19, 1956 the Committee recommended that a special course of lectures on ESTATE PLANNING be held on two week-ends, March 22nd-23rd and 29th-30th, and that buffet luncheons be held on each Saturday for those members of the profession registered; that the registration be limited to 370; and that the registration fee be $15.00.

Your Committee approves in principle of the provisional programme:—

ESTATE PLANNING

This series of lectures is designed to deal with the various devices which are available for the inter vivos and testamentary disposition of property with special emphasis being given to the income and gift tax, and succession duty implications that may be involved in each.

Your Committee has made certain recommendations with reference to the lecturers to be invited to give the lectures, but is making further inquiries and will report further to Convocation in January 1957.

THE REPORT WAS ADOPTED.

LEGAL AID COMMITTEE — Mr. Arnup

LEGAL AID, CRIMINAL CASES

On October 18, 1956 your Committee reported that the Chairman and Secretary had conferred with the Attorney-General and Deputy Attorney-General on October 16th, and that the Chairman requested the Attorney-General to give consideration to supplying a free copy of the evidence on preliminary hearings in all criminal cases which go to higher courts under the Legal Aid Plan; and that the Attorney-General had agreed on being supplied with certain information, to give the request sympathetic consideration.

The information was duly submitted, and on November 5, 1956 C. R. Magone, Q.C., Deputy Attorney-General wrote the Secretary as follows:

"Again referring to your letter of October 29th, the

Attorney-General has agreed that Counsel defending prisoners under the Legal Aid Plan, receive a copy of the evidence taken at preliminary hearings, at the Government expense.

I am sending a circular to this effect to all the Crown Attorneys."

Your Committee wishes to record its sincere appreciation of the continued interest and assistance of the Attorney-General with reference to the Ontario Legal Aid Plan.

THE REPORT WAS ADOPTED.

CONVOCATION ADJOURNED AT 1 p.m.

CONVOCATION RESUMED AT 2:10 p.m.

a quorum being present.

DISCIPLINE COMMITTEE

RE: SIDNEY JACK SITZER AND IGOR KAPLAN

Mr. Sedgwick, Chairman, presented the Report of the Discipline Committee:

The Committee reported that after due inquiry it found the solicitors were guilty of professional misconduct and of conduct unbecoming a barrister and solicitor in that they had permitted certain real estate agents or other unauthorized persons to share in legal fees charged by them in connection with certain real estate transactions.

In view of certain extenuating circumstances, the Committee recommended that they be reprimanded in Convocation.

Moved by Mr. Sedwick, seconded by Mr. R. F. Wilson, that the Report be adopted.

The solicitors attended and were asked if they had any representations to make with reference to the Report of the Discipline Committee, and they replied that they had not.

The solicitors then retired.

The Report was adopted.

The solicitors appeared again before Convocation and were reprimanded by the Treasurer.

UNAUTHORIZED PRACTICE COMMITTEE—Mr. Walsh

Your Committee met on the 16th November, 1956, the following members being present: Messrs. Walsh, Chairman, Creighton, (Vice-Chairman), Ball, Bell, Braid, Evans, Gregory, Haines, Levinter, MacLaren, MacTavish, Raney, Seaman, Seymour and Willmott.

CANADIAN BUREAU OF COLLECTIONS

In June the Committee considered a report from Mr. C. H. Walker, Q.C. on the use of the words "Legal Department". The Committee recommended adoption of Mr. Walker's suggestion that representations be made to the Superintendent of Insurance requesting him to insist that the use of the words "Legal Department" be discontinued by all collection agencies. On July 24th the Secretary wrote to Mr. R. B. Whitehead, Q.C., Superintendent of Insurance, to this effect.

At the meeting on October 19th the Secretary was instructed to write Mr. Whitehead again. Mr. Whitehead's reply of October 30th reads in part as follows:

> "I still feel that this Department must approach this question as indicated in the second and third paragraphs of my letter to you of March 1st last."

The paragraphs referred to are as follows:

> "As Mr. Simone, the Registrar of Collection Agencies indicted to you when he called on you on February 29th, efforts have been made from time to time to discourage collection agencies from using the phrase "Legal Department" in signing their letters. We have not insisted that they cease the practice simply because we doubt that we would be justified in doing so.
>
> Some of the large agencies have been using that phrase for many years and actually have some of their staff designated as the legal department for the express purpose of processing accounts for Division Court action and the agency often appears in Division Court as an agent for the creditor. It is further argued that the phrase is used to suggest legal or court action, which action is not necessarily restricted to lawyers. It has also been suggested that some retail businesses in addition to collection agen-

cies use that phrase notwithstanding the absence of a lawyer on their staffs."

Your Committee recommends that this matter be referred to a sub-committee composed of Messrs. Haines and Levinter, for consideration, discussion with the Superintendent of Insurance, and report back.

AMALGAMATED COLLECTION AGENCIES

On November 1st a firm of solicitors of Toronto wrote the Secretary enclosing a collection letter from Amalgamated Collection Agencies to Mr. ———. The letter is signed:

"per '————'
Amalgamated Collection Agencies
(Legal Division)"

Your Committee recommends that this matter be referred to the subcommittee referred to above.

THE REPORT WAS ADOPTED.

COUNTY LIBRARIES COMMITTEE — Mr. MacTavish

Your Committee met on the 16th day of November 1956, the following members being present: the Chairman and Messrs. Braid, Evans, MacLaren, Raney, Seaman, and Willmott.

ANNUAL GRANTS

Your Committee reports specially that the following county law associations, having failed to file their annual returns within three months from the 15th day of January 1956, have now filed their annual returns for the year 1955 and the Renfrew Association those for the years 1953 and 1954, and otherwise complied with the rules adopted from time to time relating to county law libraries and recommends that grants be made to them of the amounts shown below:

Lindsay		$441.67
Sault Ste. Marie		679.17
Sudbury		918.17
Thunder Bay		858.33
Renfrew	(1954 grant)	350.00
	(1955 ″)	340.00
	(1956 ″)	320.00

THE REPORT WAS ADOPTED

SPECIAL COMMITTEE APPOINTED TO PREPARE A MEMORIAL TO THE LATE T. J. CARLEY, Q.C.

Mr. Willmott presented the Report of the Special Committee appointed to prepare a Memorial to the late Thomas John Carley, Q.C., and it was ordered that it be recorded in the Minutes of Convocation and a copy sent to Mrs. Carley:

MEMORIAL TO THE LATE THOMAS JOHN CARLEY, Q.C.

Thomas John Carley, a Bencher of the Law Society of Upper Canada, died at Peterborough, Ontario, on the 12th day of October, 1956.

Born at Woodville in Victoria County on August 3rd, 1896, he was a son of Alexander Carley and Catherine A. Hall. Mr. Carley received his education in the Public and High Schools at Fenelon Falls and graduated with honours in Political Science from the University of Toronto in 1917. He was admitted as a student-at-law on June 1st, 1917. Mr. Carley was called to the Bar with honours and was sworn in as a Solicitor of the Supreme Court of Ontario on June 17th, 1920. He practised for a short time in Toronto and Norwood and for eleven years in Fenelon Falls. He took an active part in public affairs and rapidly became an outstanding member of the legal profession in Central Ontario. In 1933 Mr. Carley entered into partnership with his uncle, the late Robert Richard Hall, K.C., Ex.-M.P., the latter for many years a distinguished member of the Bar of Peterborough County.

Mr. Carley carried on a very extensive practice in Peterborough and the Midland District and at the time of his death was the senior partner in the firm of Carley, Standish, Carlke & Carley. His only son, Robert Hamilton Carley, was called to the Bar in 1951, and became a member of his father's firm.

Mr. Carley filled many public offices and positions of trust in the City of Peterborough, being at various times Chairman of the Board of Education, President of the Rotary Club, Vice-Chairman of the Peterborough Civic Hospital and elder of St. Paul's Presbyterian Church, Past Master of Corinthian Lodge A.F. & A.M., and a 32 degree man in the Scottish Rite and Presiding Officer for both Scottish Rite Lodges in Peterborough.

Mr. Carley attained eminence in the practice of law, and was appointed a King's Counsel in 1934. He appeared as counsel in many civil and criminal cases in the trial Courts and in the Court of Appeal, and appeared as counsel for the defence in two murder trials which terminated in a verdict of "Not Guilty" in both cases. He was popular with his fellow practitioners, the members of the Bar at Peterborough County voting for him to a man when he was elected as a Bencher in April, 1956.

An editorial tribute in The Peterborough Examiner bespeaks the esteem and respect in which Mr. Carley was held—

> "He was a man of striking charm of manner, witty and agreeable in conversation, and courteous in demeanour. Although he was friendly toward everyone he was not a man with whom anyone would take liberties, nor did he bestow his intimacy lightly. He was an aggressive advocate, and to see him at work in the court-room was to be reminded of the great tradition of Irish pleaders in the nineteenth century, for he was eloquent, forceful and compelling. There was never any doubt that he had undertaken a case with the full intention of winning it; he was in all things, and in the best sense, strongly partisan. But he had also a strong sense of "court-room etiquette, and though he was a hard fighter he was a fair one."

He was married in 1924 to Grace Hamilton Sangster, Bainsville, Glengarry County, who survives him. Also surviving are a daughter, Mrs. Robert McRae, a son Robert Hamilton Carley, a sister Miss Alice B. Carley, and a brother Joseph H. R. Carley, to all of whom the Benchers of the Law Society of Upper Canada extend their sincere sympathy.

"A. R. Willmott"

SPECIAL COMMITTEE ON TITLE GUARANTEE COMPANIES

Mr. Creighton, Chairman, presented the Report of the Special Committee:

On September 20th, 1956, the Unauthorized Practice Committee reported in part as follows:

> "*Title Guarantee Companies*
> *Lawyers Title Insurance Corporation*
>
> "After further consideration your Committee approves and confirms the recommendation in the Report of June 21, 1956. that the Law Society continue to press its objections to the granting of charters and licenses to such insurance companies; and further recommends that if such charters and licenses are granted, consideration of the incorporation of such a company by members of the legal profession be explored by a committee to be appointed by the Treasurer following the adoption of this Report."

The Treasurer appointed the following Special Committee on Title Guarantee Companies: Messrs. Creighton (Chairman), Bell, Gregory, Haines and Levinter.

An examination of the statutory position with respect to Title Guarantee Insurance in this Province and in Canada discloses that a foreign insurance company is required to apply for and obtain a certificate of registry under the Dominion Statute the Foreign Insurance Companies Act, and to conform to the regulations in effect under the provisions of the Statute. The application of the Lawyers Title Insurance Corporation which raised the present issue before Convocation was made to the Department of Insurance, Ottawa, some time ago and on Thursday, March 2nd, 1956, some months before this Committee was set up, an Order in Council was passed under the Canadian and British Insurance Companies Act and the Foreign Insurance Companies Act adding a new classification of insurance under the heading Title Insurance as follows:

> "23a. 'Title Insurance' means insurance against loss or damage caused by defect in the title to real property or by the existence of liens, encumbrances or servitudes upon real property, or by other matters affecting the title to real property or the right to the use and enjoyment thereof, or by defect in the execution of mortgages, hypothecs or deeds of trust."

This amendment to the regulations appears to have been considered desirable in order to deal with the application of the Company for a certificate of registry, and this application has now been granted and the Company has been licensed, and claims to have deposited securities to the amount of $200,000.00 to conform to the requirements of the Department.

In Ontario the business of title insurance is already contemplated by the Provincial Statute. The definition of Guarantee Insurance in the Interpretation Section includes Title Insurance, and there are some other sections of the Act which refer to Title Insurance. The effect of the present Statute is that all companies now licensed in Ontario to do Guarantee Insurance are, in fact, licensed to do Title Insurance, and in order to conduct a title insurance business need only to commence writing policies. Prior to 1934 the classifications of Title Insurance and Guarantee Insurance were separated in the Act, but in that year they were merged under one definition, so that any company licensed as a Guarantee Insurance Company is entitled to write both types of insurance. Title Insurance therefore appears to be fully authorized and established by law although in practice it is not being written, and as far as your Committee can find, no company now doing business in Ontario has offered Title Insurance to the public, we presume because there has been no demand for it.

Your Committee met on October 19th when it heard representations at length from the solicitor, the Canadian representative, and the chief agent for Canada of the Lawyers Title Insurance Corporation. The Committee was reminded that the Corporation had already been granted a Dominion licence and that the Dominion regulations had been amended to re-define classes of insurance, including Title Insurance, and that the Ontario Act already provided for Title Insurance. The Company representatives explained the proposed method of operation of the Title Insurance business in Ontario, and asserted that their Company had been induced to come to Canada because of some indication of the demand for such insurance, particularly from corporations investing United States capital in Canada.

In view of these circumstances the Committee was early forced to conclude that there were no logical grounds upon which to seek to outlaw Title Insurance in Canada, a step which would require either radical amendments to the Statute Law, both Dominion and Provincial, or at the very least the arbitrary exercise of a departmental discretion in refusing licences, which action could be justified only on the ground that the lawyers of the Province were opposed to the Title Insurance business, which is hardly sufficient. We therefore considered whether some steps could not be taken to regulate the business of Title Insurance so as to avoid abuses and excesses in the nature of unauthorized practice of law. The representatives of the Company were invited to state their attitude to the suggestion that Title Insurance policies be issued only upon the certificates of title of duly qualified practising solicitors, and they expressed themselves as ready to accept and welcome such form of regulation. The Committee authorized a sub-committee to interview the Superintendent of Insurance, Mr. R. B. Whitehead, Q.C., and if possible, the Attorney-General, on the subject.

The Chairman, Mr. Haines, and the secretary met informally with the Superintendent of Insurance on October 31st, and were informed that the proposed regulation was feasible and might be desirable.

On November 7th, the Chairman, Mr. Haines and the Secretary met by appointment with the Attorney-General, the Deputy Attorney-General, the Superintendent of Insurance and the Master of Titles, Toronto. The Attorney-General and the Superintendent of Insurance both stated that the principle of the proposed regulation was acceptable to them. It was pointed out that, as the Lawyers Title Insurance Corporation had already been granted a Dominion Licence, and that the condition was acceptable to it, and that there were many companies in Ontario entitled to write title guarantee insurance under the definition of Guarantee Insurance, there was no good reason for further delay in granting it an Ontario licence, subject to the condition set out below. After full discussion of related matters the following recommendations were found to meet with the approval of the Attorney General and the officials of his Department, and appropriate draft wording was drawn up and agreed upon.

1. That provisionally and until the Insurance Act is amended as recommended below and pursuant to section 24(4) of the Act, the Superintendent of Insurance, in granting any licence to an insurer for Title Insurance, be directed to attach thereto a limitation and condition to the following effect:

Provided however

That no policy of Title Insurance shall be issued unless the insurer has first obtained a concurrent certificate of title of the property to be insured from a solicitor then entitled to practise in the Province of Ontario, and who is not at that time in the employ of the insurer, either directly or indirectly.

2. That the Ontario Insurance Act be amended:

   (a) By striking out from section 1, paragraph 26, — Guarantee Insurance — the definition of Title Insurance, and by adding paragraph 26A defining Title Insurance in the same terms.

   (b) By amending Section 86 so as to empower the Lieutenant-Governor-in-Council to make regulations for licences being issued subject to limitations and conditions, by adding thereto Section 86(3)bb

   providing for the limitations and conditions subject to which any licence to an insurer may be issued.

3. That if the Insurance Act is so amended, a new regulation be passed in the form of the limitation to the licence to the Lawyers Title Insurance Corporation.

As your Committee understands the effect of these proposed amendments to the Statute and regulations on licences issued between now and the time when the proposed amendment will take effect following the next session of the Legislature, the direction of the Attorney-General will be sufficient to require the proposed limitation and condition to be attached to each such licence. If the Statute and regulations are amended as proposed, the limitation will be imposed not by the direction of the Attorney-General, but under the authority of the regulation.

Your Committee has been assured that these arrangements for the imposition provisionally of the proposed limitation and condition on all policies hereinafter issued will be at once put into force, and that the amendment of the Statute and regulations will be recommended.

By these means the Committee is of the opinion that the most serious danger of abuses likely to arise out of the business of Title Insurance has been removed, and it is understood that the licence has been, or is being issued to the Lawyers Title Insurance Corporation accordingly.

The effect of re-defining the description of Title Insurance in the Ontario Act will be that many companies now incidentally authorized to issue Title Insurance will lose that right unless in renewals of their licences they specifically apply for a licence in this field of insurance.

Your Committee has given some consideration to the question of incorporating a Title Insurance Company by members of the legal profession of Ontario and has had before it for consideration some valuable information and literature with reference to such companies in the States of Florida and Ohio. Your Committee is not yet ready to make any recommendation with respect to this proposal.

Moved by Mr. Creighton, seconded by Mr. Bell, that the Report be adopted and that the action taken by the Special Committee be approved and confirmed. *Carried.*

SPECIAL COMMITTEE, REMEMBRANCE DAY SERVICE

At the request of the Treasurer, Mr. Jamieson in the absence of Mr. Cassels, presented the Report of the Special Committee;

At the meeting of Convocation on October 19, 1956 the Treasurer read a letter from the Honourable Mr. Justice Gibson with reference to a proposed memorial service to be held on Armistice Day at the Law Society's Second World War Memorial. It was ordered that the matter be referred, with power to act, to a special committee to be appointed by the Treasurer. The Treasurer appointed a Special Committee on Remembrance Day Service consisting of Messrs. Hamilton Cassels, Q.C., and G. A. McGillivray, Q.C.

Your Committee, with the advice and assistance of the Treasurer, the Honourable Mr. Justice Laidlaw, Acting Chief

Justice of Ontario, and of the Honourable Mr. Justice Gibson, arranged a simple and dignified order of service to be held on Friday, November 9th, at 10:45 a.m.

Shortly before that time the Treasurer and Benchers met in the Benchers' Library and proceeded to the First World War Memorial where the Treasurer placed a wreath.

The Honourable Mr. Justice Laidlaw and Judges of the Supreme Court of Ontario, and the Treasurer and Benchers then proceeded to take up their positions on the west and east side respectively of the Second World War Memorial on the ground floor.

The Treasurer announced that in the First World War 113 members of the Law Society of Upper Canada, lawyers and students-at-law, gave their lives, and in the Second World War, 50 members of the Society, lawyers and students-at-law, gave their lives. He stated that members of the Bench and Bar, and of the families of those who gave their lives were gathered at that time in remembrance and honour of them.

Mr. H. W. A. Foster, Q.C., read the Roll of Honour of the First War, and Mr. G. A. McGillivray, Q.C., of the Second World War.

The Treasurer then placed a wreath before the Second World War memorial; a bugler from the 28th Highlanders sounded the Last Post; there was a two minute silence; the bugler sounded Reveille; and the Honourable Mr. Justice Laidlaw brought the service to a close with the Lord's Prayer.

The Remembrance Day Service received a very fine tribute in the Globe and Mail, with a front page photograph of the Treasurer placing the wreath before the memorial, and an article by Miss Lotta Dempsey.

THE REPORT WAS RECEIVED

CORRESPONDENCE

The Treasurer read the following correspondence:

Letter from Mrs. T. J. Carley thanking the Benchers for their expression of sympathy, and flowers, at the time of her husband's death.

Ordered that the letter be received and filed.

Letter from the Dominion Chairman of the Committee on Commonwealth and Empire Law Conference 1960.

Moved by Mr. Chitty, seconded by Mr. R. F. Wilson, that The Law Society of Upper Canada contribute the sum of $1,000.00 towards the preliminary and administration expenses of the Conference.

Carried.

Application for Reinstatement of B. A. R. Taylor (disbarred 15 October 1953).

Ordered that this matter be referred to the Discipline Committee for consideration and report.

Letter from Bruce W. Harris, Barrister and Solicitor, Niagara Falls, asking that his name be removed from the rolls and records of the Law Society at his own request.

Ordered that the matter be referred to the Discipline Committee for consideration and report.

C. F. H. CARSON,
Treasurer.

MEETING OF CONVOCATION

FRIDAY, 18TH JANUARY, 1957

11 A.M.

Present: The Treasurer and Messrs. Ball, Bell, Brooks, Cassels, Chitty, Clement, Common, Creighton, Davis, Evans, Foster, Haines, Hays, Jamieson, Levinter, Maloney, McCulloch, McGillivray, MacLaren, McLaughlin, MacTavish, Parkinson, Raney, Rigney, Robinette, Seaman, Sedgwick, Seymour, Slemin, Walker, Weir, Willmott and Wilson, R.F.

The Minutes of the meeting of Convocation of November 16, 1956 were read and confirmed.

BENCHERS—

The Treasurer, on behalf of Convocation, extended congratulations to Mr. Leslie M. Ball, Q.C., and Mr. James L. Braid, Q.C. on their recent appointment as Her Majesty's Counsel.

LEGAL EDUCATION COMMITTEE—Mr. Jamieson

Your Committee met on Thursday, 17th January 1957, the following members being present: D. Park Jamieson (Chairman), The Treasurer, and Messrs. Bell, Braid, Gregory, McGillivray, Parkinson, Robinette, Seaman, Slemin, Walker, Wier, and Wilson, R.F.

ADMISSION OF STUDENTS

The following condidates are entitled to be admitted as students-at-law as of the date of filing their applications.

NAMES	DATE	UNIVERSITY
1. Paul Alexander Adams	26 Oct., 1956	McMaster
2. James George Stewart Blyth	15 Nov., 1956	Edinburgh
3. Ivan DeBurgo Thornley-Hall	13th Sept., 1956	Toronto
4. Gerald George Eastman	23rd Oct., 1956	Queen's

Approved.

CERTIFICATE OF FITNESS

English Solicitor

James Edward Casey (admitted as a solicitor England, 6th June 1950) has completed the requirements for a Certificate of Fitness as a solicitor, and paid the required fee.

Approved.

CALL AND ADMISSION OF BARRISTERS AND SOLICITORS FROM OTHER JURISDICTIONS

At the meeting of October last the Chairman reported for the Sub-Committee, and the Committee recommended that a report be sent to all members containing a statement of the training required for call to the English Bar, together with a copy of the minutes of the meeting of the Sub-Committee of 4th October, 1956. That material was circulated before the November meeting of the Committee. At the November meeting the Committee recommended that this matter stand over to this meeting.

It was moved and seconded that the Report of the Sub-Committee be adopted.

On a vote being taken the motion was lost.

ADMISSION OF EUROPEAN LAWYER

Joseph V. Kyselka petitions for admission either to the third year of the Law School or to practice as a solicitor only. His petition shows that in 1929 he graduated as a Doctor of Law from Charles University, Prague, and thereafter completed the five years training required for admission to the Czechoslovak Bar. He practised in Czechoslovakia from 1936 to 1948. Having been active in anti-Communist politics he was compelled to leave in 1948, and having come to Canada in 1949 he has been working as a law clerk with a Toronto law firm since 1951. In 1955 he become a Canadian citizen. In June 1956, he completed the examinations required for the external degree of LL.B. of the University of London.

Your Committee recommends that the petition be refused.

STATUS OF STUDENTS WHO HAVE DISCONTINUED

A number of applicants for transfer to the Bar of Ontario from some other Bar have recently requested that the $101.00 admission fees that they paid when they were students of this Law School be credited towards the total transfer fee of $311.00 or $561.00. These candidates are students who have either failed in the Law School and completed a law course elsewhere or have discontinued for some other reason. They did not receive a refund of their admission fee and they would still therefore appear to be members of the Society.

The suggestion has been made that the status of such persons be clarified and that if necessary authority be conferred to remove the names of such persons from the Society's rolls upon their failure or upon their leaving the Law School.

Your Committee is of opinion that no credit should be given for the $101 fee on transfer and that action should be taken to remove from the Rolls the names of students who have failed or discontinued.

SCHOLARSHIP OR PRIZE OFFERED BY GEORGE M. MILLER, Q.C.

The Chairman referred to the Committee the generous offer of Mr. Miller of a sum of $3500.00 to endow an annual prize of $100.00, and requested instructions.

Your Committee recommends that a sub-committee consisting of the Dean, the Chairman and Vice-Chairman be authorized to accept Mr. Miller's generous offer and to work out details.

Moved by Mr. Jamieson, seconded by Mr. Levinter, that the Report be adopted.

Moved in amendment by Mr. Robinette, seconded by Mr. Parkinson, that the Report be amended by striking out the action of the Committee on the paragraph headed "Call and Admission of Barristers and Solicitors from other Jurisdictions", and that consideration of this matter be deferred to the meeting of Convocation to be held on February 15, 1957, and that copies of the relevant material be sent to all Benchers.

The amendment was carried.

The motion as amended was carried.

FINANCE COMMITTEE—Mr. Robinette

Your Committee met on the 16th day of January 1957, the following members being present: Messrs. R. F. Wilson (Vice-Chairman) in the Chair, Clement, Common, Foster, Levinter and Walker.

Past Records

The Secretary reported that the records of the following have been transferred to Past Records:

D. F. Gibson, Q.C., Tillsonburg	Called—18 June 1925; Deceased—1956.
Marian S. Bennett, Q.C., Georgetown	Called—20 November 1930; Deceased—12 November 1956.
T. M. Mungovan, Q.C., Toronto	Called—19 October 1922; Deceased—18 November 1956.
S. E. Buck, Hagersville	Called—20 May 1920; Deceased—3 December 1956.
M. Ezrin, Toronto	Called—17 September 1931; Deceased—6 December 1956.
H. R. Frost, Q.C., Toronto	Called—1903; Deceased—6 December 1956.
S. Stupp, Toronto	Called—16 September 1954; Deceased—18 December 1956.
O. H. McVean, Dresden	Called—23 November 1922; Deceased—17 December 1956.
G. H. Gray, Q.C., Toronto	Called—1906; Deceased—27 December 1956.
L. A. Forsyth, Q.C., Montreal	Called—16 January 1941; Deceased—1 January 1957.
O. E. Fleming, London	Called—18 June 1925; Deceased—3 January 1957.
J. W. G. Winnett, Q.C., London	Called—1892; Deceased—21 November 1956.
R. C. Geddes, Picton	Called—20 September 1945; Struck Off Rolls—16 November 1956.

The Secretary asked permission to transfer the record sheets of the following to Past Records:

C. R. Widdifield, Q.C., Picton	Called—22 May 1914; Retired.
Joachim Sauve, Ottawa	Called—16 October 1919. Appointed permanent Magistrate.

Approved.

The following have asked permission to hold functions in Osgoode Hall:

County of York Law Association; Second Year, Osgoode Hall Law School; Bridge Club, Osgoode Hall Law School and The John Howard Society of Ontario.

Approved.

Call To The Bar

The following candidates appeared before Convocation and were introduced and Called to the Bar, and the degree of Barrister-at-law was conferred upon them by the Treasurer:

Donald Arthur Hill	
James Francis	(Special—Quebec)
Jean Albert Martial	(Special—Quebec)
John Andreas Christensen	(Special—British Columbia)
Benjamin Walter Doliszny	(Special—Nova Scotia)
Donald James MacKay	(Special—Manitoba)
Roy Henderson Cuzner	(Special—Nova Scotia)

Discipline Committee

Mr. Sedgwick, Chairman, presented the Reports of the Discipline Committee:

Re Ross Sheppard

The Committee reported that after due inquiry it recommended that the solicitor's name be removed from the Rolls and records of the Law Society of Upper Canada and of the Supreme Court of Ontario on his own request.

Moved by Mr. Sedgwick, seconded by Mr. R. F. Wilson, that the Report be adopted.

Carried.

Re Bruce Wilfrid Harris

The Committee reported that after due inquiry it recommended that the solicitor's name be removed from the Rolls and records of the Law Society of Upper Canada on his own request.

Moved by Mr. Sedgwick, seconded by Mr. R. F. Wilson, that the Report be adopted.

Carried.

ORDER

The Secretary placed before Convocation the following Order which in compliance with Rule 79 is entered on the Minutes of Convocation:

Re Ralph Charles Geddes — Striking off the Rolls.

LIBRARY COMMITTEE—Mr. Common.

Your Committee met on the 16th day of January 1957, the following members being present: The Chairman and Messrs. Chitty, Foster and Levinter.

JUDGE DURANCEAU

Your Committee reports that a set of the works of Thomas Carlyle has been presented to the library by His Honour Judge Duranceau of Cochrane, Ontario. The Chief Librarian has been instructed to write to him expressing the appreciation of the Society for this gift.

STUDENTS' LIBRARY

Your Committee recommends that the Chairman and the Chief Librarian be authorized to purchase such reports, digests, statutes and legal periodicals as may be approved by the *Special Committee on Law School*, for the library addition which is to be provided in the new north-east wing of Osgoode Hall.

THE REPORT WAS ADOPTED.

UNAUTHORIZED PRACTICE COMMITTEE

Mr. Creighton, Vice-Chairman, reported orally on several matters under consideration by the Committee.

THE REPORT WAS RECEIVED.

COUNTY LIBRARIES COMMITTEE—Mr. MacTavish.

Your Committee met on the 18th day of January 1957, the following members being present: the Chairman and Messrs. Brooks, Clement, Creighton, Evans, Hays, MacLaren, Raney, Seaman, Slemin, Weir and Willmott.

ANNUAL GRANTS

Your Committee reports to the Finance Committee that the following county library associations have filed their annual returns for the year 1956 in accordance with Rule 62 and have complied in all other respects with the requirements of the rules adopted from time to time by Convocation in relation to county libraries and recommends that grants be made to such associations as follows:

Dufferin	$400.00
Perth	825.00

THE REPORT WAS ADOPTED.

PUBLIC RELATIONS COMMITTEE—Mr. McGillivray.

Your Committee met on the 17th day of January 1957, the following members being present: Messrs. Gregory (Chairman) in the Chair, McGillivray (Vice-Chairman), Ball, Haines and Weir.

DOCUMENTARY FILM

Your Committee considered a proposal made by Crawley Films Ltd. of Ottawa that a documentary motion picture be made under the auspices of the Society as part of the Society's public information programme. It was suggested that the object of the film be to acquaint the public with the part the lawyer plays in society, his training and functions.

After much discussion, your Committee decided to defer decision on the proposal, and instructed the Deputy Secretary to arrange for the showing of a number of such films to your Committee by its next meeting.

GRADUATION BOOKLET

The sub-committee submitted the draft booklet for approval.

Your Committee approved the booklet, and recommends that the booklet be printed and distributed to the persons called and admitted during 1956, and to other appropriate persons.

PUBLIC LEGAL FORUMS

The Deputy Secretary reported that arrangements had been made with the Star to hold the forums following the pattern established last year, and your Committee recommends that the three forums he held in Osgoode Hall three

Wednesday evenings separated by two week intervals beginning Wednesday, 13th February 1957.

THE REPORT WAS ADOPTED.

LEGAL AID COMMITTEE—Mr. Haines.

Your Committee met on the 17th day of January 1957, the following members being present: Messrs. Haines (Vice-Chairman) in the Chair, Bell, Jamieson, Maloney and McGillivray.

Your Committee considered two suggestions that had been made with reference to the administration of the Ontario Legal Aid Plan and recommended that no action be taken.

SPECIAL COMMITTEE ON CONTINUING EDUCATION OF THE BAR—Mr. Haines.

Your Committee met on the 17th January 1957, the following members being present: Messrs. Gregory (Chairman), Haines, Jamieson, McGillivray and Robinette.

SPECIAL LECTURES 1957

In October 1956 your Committee recommended that a special course of lectures on ESTATE PLANNING be held on two week-ends, March 22nd-23rd, and 29th-30th, and that buffet luncheons be held on each Saturday for those members of the profession registered; and that the registration be limited to 370; and that the registration fee be $15.00.

[The programme as arranged has appeared in O.W.N.]

INSTITUTE OF CHARTERED ACCOUNTANTS OF ONTARIO
LIFE UNDERWRITERS ASSOCIATION

In consideration of the fact that members of the above Associations are lecturing in the 1957 course, your Committee recommends that 25 members of each, to be elected by the relevant Association, be permitted to register for the course if they so desire.

VICE-CHAIRMAN

Mr. E. L. Haines, Q.C. was appointed Vice-Chairman of the Committee.

THE REPORT WAS ADOPTED.

TRADE MARK SYMPOSIUM

At the request of the Treasurer, Mr. Foster reported as follows:

At the meeting of Convocation on September 20, 1956 the Treasurer read a letter from Harold G. Fox, Q.C. and some further correspondence with reference to a proposal to hold in Canada a Trade Mark Symposium, and suggesting that Osgoode Hall Law School act as co-sponser of such an event. The Treasurer appointed Messrs. Arnup and Gregory to obtain further information with reference to the proposal, and report back to Convocation.

Mr. Arnup and Mr. Gregory, in consultation with the Treasurer, have carefully reviewed the entire correspondence in this matter, and came to the conclusion that the Law Society would not be justified in sponsoring this meeting. The Committee considered that at the present time the Society is so cramped for space that it would be quite impossible for it to consider anything of this nature until the new building is completed and occupied. In addition, the Committee felt that the extent of the disruption to the Law Society organization will be so great in the year following the opening of the building in September 1957, that it will not be able to consider a project such as was tentatively suggested. Dr. Harold G. Fox agrees.

THE REPORT WAS RECEIVED.

CORRESPONDENCE

The Treasurer read the following correspondence:

Letter from Mr. Redmond Quain, Q.C. inquiring if there is any Committee of the Law Society that has to do with such things as delay in rendering judgments on the part of Boards and Commissions.

Ordered that the letter be referred to the Rules Committee.

Letter from Dean Horace E. Read, Chairman of a Special Committee on Educational Standards of the Conference of Governing Bodies, asking consideration by the Benchers of this Society of the following resolution passed by the Benchers of the Law Society of Alberta, and referred by the

Executive of the Canadian Bar Association to the Conference of Governing Bodies:

> "THAT the Canadian Bar Association be requested to study the possibility of instituting a special Canadian qualification which would enable any Barrister and Solicitor, being a member in good standing of any Provincial Law Society, to practice anywhere in Canada, with the possible exception of the Province of Quebec, the intention being that the standard for this qualification be at least as high as that of the highest standard required by any Province."

Ordered that this matter be referred to the Special Committee on Law School.

Letter from Mrs. Grace (T. J.) Carley thanking the Benchers for the Memorial to her late husband, a Bencher of this Society.

Ordered that the letter be received and filed.

NOTICE OF MOTION—CONVOCATION, APRIL 1957

Mr. Jamieson gave notice that at the meeting of Convocation to be held on February 15, 1957, he will make the following motion — That for the meeting of Convocation in April, 1957, the provisions of Rule II as amended by Convocation on June 21st, 1956, be suspended and that the meeting of Convocation in April 1957 be held on April 12th.

LUNCHEON TO SIR ALAN P. HERBERT

The Treasurer announced that on Thursday, January 31st, the Treasurer and Benchers would entertain at luncheon Sir Alan P. Herbert of the Inner Temple, Barrister-at-law, who would be in Toronto as a guest of the Medico-Legal Society, and of the Ontario Section, Canadian Bar Association.

CONVOCATION THEN ROSE.

C. F. H. Carson, *Treasurer.*

MEETING OF CONVOCATION

FRIDAY, 15TH FEBRUARY, 1957

11 A.M.

PRESENT: The Treasurer, and Messrs. Arnup, Ball, Bell, Braid, Brooks, Cassels, Chitty, Clement, Creighton, Gregory, Haines, Hays, Jamieson, Kerr, McCulloch, McGillivray, MacLaren, McLaughlin, MacTavish, Parkinson, Raney, Rigney, Robinette, Seaman, Slemin, Walsh, Wilson, P. D., and Wilson, R. F.

The Minutes of the meeting of Convocation of January 18, 1957 were read and confirmed.

LEGAL EDUCATION COMMITTEE

Moved by Mr. Jamieson, seconded by Mr. Bell, that that part of the Report dealing with Call to the Bar and Admission as Solicitors, be adopted.

Carried.

CALL TO THE BAR

The following candidates appeared before Convocation and were introduced and Called to the Bar, and the degree of Barrister-at-law was conferred upon them by the Treasurer:

Lennox Allister MacLean	(Special — Alberta)
Frederick Earle Faussett	(Special — Nova Scotia)
Donald Alexander Machum	(Special — Nova Scotia)
William Edward Beattie	(Special — Manitoba)

SPECIAL COMMITTEE ON LAW SCHOOL

The Treasurer presented the Report of the Special Committee on Law School; (as printed and distributed to members of the Profession).

Moved by Mr. Jamieson, seconded by Mr. Robinette, that the Report be adopted.

Carried.

Moved by Mr. Bell, seconded by Mr. McCulloch, that the sincere appreciation of Convocation be extended to the Treasurer and the members of the Special Committee on Law School for their outstanding contribution to the future of legal education in Ontario, and for their success in achieving unanimous agreement with the Ontario universities.

Carried.

The Treasurer presented a second Report of the Special Committee on Law School:

To the Benchers of THE LAW SOCIETY OF UPPER CANADA in Convocation Assembled:

The SPECIAL COMMITTEE ON LAW SCHOOL begs leave to report as follows:

Your Committee met on Thursday, 14th February, 1957, at 5:00 p.m. in Convocation Room. There were present the Treasurer (Chairman) and Messrs. Arnup, Gregory, Jamieson, Parkinson, Robinette and R. F. Wilson. Mr. H. F. Brown of the firm of Mathers & Haldenby, Architects, attended the meeting by invitation.

The Treasurer read Mr. Brown's report of 14th February, 1957, on the progress of the addition. It was approved, and is appendix "A" to this report.

At 6:30 p.m. your Committee was joined by the full-time lecturing staff for dinner. After dinner a discussion occurred on the proposed new plan of legal education, which met with the general approval of the staff. After the staff retired, the remainder of the evening was devoted to the consideration and settlement of your Committee's report dated 14th February, 1957.

APPENDIX "A"

MATHERS & HALDENBY
Architects

10 St. Mary Street,
Toronto 5, Ont.
February 14th, 1957

The Treasurer,
The Law Society of Upper Canada,
Osgoode Hall,
Toronto, Ontario.

Dear Sir:

Re: Addition to the Law School
Osgoode Hall — Toronto

We reported progress of the work on November 14th 1956 and on Jan. 15th, 1957. Since the former date the erection of the steel stairs has been completed. The stone work has been set up to the third floor level and the brick work on the West wall has been laid up to the second level. Concrete floors have been completed on the first and second floor levels and the third floor will be completed on the 15th of February. The concrete floor on the basements is approximately 50% complete.

The Contractor has started building internal masonry partitions. They are complete on the first floor in the Lecturers Rooms # 118 to 126 along the East side. Erection of partitions has started in the basement.

The roughing-in for the kitchen equipment has been commenced by the plumber. The electrician is laying conduits in both the basements and the first floor.

The General Contractor has reported that he is two weeks behind schedule due to two weeks of very cold weather, during which time it was not possible to set up masonry. He has assured us that he will make up this loss of time as soon as the weather improves enough to set masonry without interruption. We see no reason to prevent his accomplishing his aim.

The Contractor has been unable to rent any steam unit heaters and has therefore relied upon oil burning salamanders for the temporary heat in the building. It has been found unnecessary to make any large expenditure on the rental of tarpaulins to enclose the building.

We consider that the Contractor has made every effort, and has succeeded, in carrying out the construction as expeditiously as possible, and if he proceeds without any further serious interruptions, which may be due to weather or strikes, that there is no reason why he should not complete the building by the time scheduled.

Yours very truly,
MATHERS & HALDENBY
"H. F. Brown"
H. F. Brown

H.F.B./tpm

Moved by Mr. Jamieson, seconded by Mr. R. F. Wilson, that the Report be adopted. *Carried.*

UNFINISHED BUSINESS

Call to the Bar and Admission of Solicitors from other Jurisdictions

Following the presentation of the Report of the Legal Education Committee to Convocation on January 18, 1957 and the motion for its adoption, it was moved in amendment and carried that the Report be amended by striking out the action of the Committee on the paragraph headed—"Call and Admission of Barristers and Solicitors from other Jurisdictions",—and that consideration of this matter be deferred to the meeting of Convocation to be held on February 15, 1957, and that copies of the relevant material be sent to all Benchers.

Moved by Mr. Jamieson, seconded by Mr. Arnup, that the Report of the sub-committee on the above subject, as referred to in the Report of the Legal Education Committee of January 17, 1957, be adopted.

Moved in amendment by Mr. Arnup, seconded by Mr. Gregory

(1) That Convocation approve in principle the recommendation of the Sub-Committee that Barristers of the United Kingdom should be admitted to practice in Ontario as both Barristers and Solicitors and not as Barristers only:

(2) That the matter of qualification for admission and the length of time under articles and examinations, if any, be referred to the Chairman and Vice-Chairman of the Legal Education Committee for a recommendation to be made to the Legal Education Committee.

The amendment was carried.

The motion as amended was carried .

LEGAL EDUCATION COMMITTEE—Mr. Jamieson

Your Committee met on Wednesday, 14th February 1957, the following members being present: D. Park Jamieson (Chairman), J. D. Arnup (Vice-Chairman), and Messrs. Ball, Braid, Chitty, Parkinson, Seaman, Slemin, Walker and Wilson, R. F.

EXAMINATION RESULTS — Christmas 1956

A record of the results of the Christmas examinations for the First, Second and Fourth Years is submitted:

First Year

220 — passed clear
31 — failed in 1 or more subjects

251

Second Year

203 — passed clear
27 — failed in 1 or more subjects

230

Fourth Year

204 — passed clear
1 — Ill — did not write
18 — failed in 1 or more subjects

223

Approved.

CHANGE OF NAME

Leo Lafrance, Barrister of Pembroke, petitions to have his name changed on the Rolls and records of this Society, to "*Leo Paul Lafrance*" which he states is his full name.

Your Committee recommends that the petition be granted and that the necessary changes be made on the Rolls and Records of the Society.

AWARD OR BURSARY

The Treasurer has received a letter from Mr. R. C. G. Wilson, Barrister of Toronto, containing an offer of an award or bursary to be available to students of Admiralty Law. The Treasurer has referred the letter to the Committee for consideration.

Your Committee recommends that Mr. Wilson's generous offer be accepted and that a prize of $100 per annum be established to be awarded to the student obtaining the highest mark in the subject of Admiralty Law.

HONOUR STANDING

At its meeting of 19th October, 1956 the Committee approved the recommendation of the Chairman and Vice-Chairman that the present requirements for Honours be changed so that it will no longer be necessary for a student to obtain 65% in each subject. This follows a recommendation of the full-time staff.

To effect the change an amendment to Rule 126 is required.

Your Committee recommends that the necessary amendment be made, in terms of Appendix "A" to this report.

LAW SCHOOL STAFF

Part-time Lecturers — 1957 - 58

The Dean submits the following list of part-time lecturers and recommends their re-appointment for one year from 1st June 1957 on the basis of $30 a lecture:

Leslie Robert Freeman —
18 hours — Insurance Law
John Kerr Gibson —
18 hours — Bookkeeping
William Goldwin Carrington Howland —
54 hours — Mortgages
Alexander Primrose Grahame Joy —
18 hours — Municipal Law
Norman Lee Mathews —
18 hours — Labour Law
Brendan O'Brien —
18 hours — Practice III
Robert Franklin Reid —
27 hours — Administrative Law
Richard James Roberts —
36 hours — Practice II
Sydney Lewis Robins —
76 hours — Torts
Stuart Douglas Thom —
36 hours — Taxation (Income Tax)
James Taylor Gow —
15 hours — Taxation (Succession Duties)

Walter Bernard Williston —
60 hours — Practice I
Herbert Maxwell Bruce —
18 hours — Mechanics' Liens
John James Mahoney —
18 hours — Admiralty Law

The Dean also recommends the re-appointment of Dr. Harold George Fox, Q.C. as Honorary Lecturer in Patents, Trade Marks and Copyright, and Mr. Goldwin Arthur Martin, Q.C. as Honorary Lecturer in Criminal Law.

Your Committee recommends that the Dean's recommendations be approved.

ASSOCIATION OF AMERICAN LAW SCHOOLS

In December 1956 Messrs. Leal, Blanchard and Macdonald represented the Osgoode Hall Law School at the annual meeting of the Association in Chicago. Mr. Leal's report of January 22nd 1957 is before the Committee.

Your Committee recommends that the report be received.

RE: LEGAL NEWS COLUMN

Aubrey E. Golden, a student of the Second Year, has written to the Chairman to request permission to write a Legal News Column in a magazine. The letter is before the Committee.

Your Committee recommends that permission be given so long as the student does not give legal advice, does not write under his own name and so long as it is made clear that the content of the column is in no sense approved by the Society. The permission given relates only to the acceptance of part-time employment.

THE REPORT WAS ADOPTED.

AMENDMENT OF RULES — Rule 126.

Moved by Mr. Jamieson, seconded by Mr. Arnup

1. THAT Rule 22 be suspended.

2. THAT Rule 126 be amended by striking out the figures "65%" in the second line thereof and substituting the figures "50%" so that the Rule shall now read:

"126. Candidates obtaining at least 75% of the aggregate marks obtainable, and at least 50% of the marks obtainable on the papers in each subject, shall be passed with Honours." *Carried.*

FINANCE COMMITTEE—Mr. Robinette.

Your Committee met on the 13th day of February 1957, the following members being present: Messrs. Robinette (Chairman), Wilson, R. F. (Vice-Chairman), Cassels, Common, Foster, Walker, Walsh, and Wilson, P. D.

MONTHLY STATEMENTS — November and December 1956, and January 1957. *Approved.*

PAST RECORDS

The Secretary reported that the records of the following have been transferred to Past Records:

A. G. Parish, Q.C., Brockville	Called—19 May 1911; Deceased—22 Jan. 1957.
Ross Sheppard, Q.C., Toronto	Called—25 May 1917; Removed from rolls at own request, 18 January 1957.
Bruce W. Harris, Niagara Falls	Called—17 February 1949; Removed from rolls at own request, 18 January 1957.

The Secretary asked permission to transfer the record sheet of the following to Past Records:

R. A. Olmsted, Q.C., Ottawa	Called—20 May 1915. Ill, and retired.

Approved.

ARREARS OF ANNUAL FEES

The Secretary submitted a list of those members in arrears for fees, showing 103 in arrears for Barristers and Solicitors fees (1956 - 92), of whom 16 are in arrears for more than one year (1956 - 15); and 42 in arrears for Bar Fee only (1956 - 46), of whom 18 are in arrears for more than one year (1956 - 2).

Your Committee recommends that a letter be written to all members in arrears for fees for a period of more than one year, informing them that unless their arrears are paid forthwith a notice will be served on them notifying them that a resolution as to their suspension from practice will be considered at the March meeting of Convocation.

THE REPORT WAS ADOPTED.

DISCIPLINE COMMITTEE

Mr. R. F. Wilson, Vice-Chairman, presented the Report of the Discipline Committee:

Re: B. A. R. TAYLOR

ORDERED that consideration of this Report stand to the next meeting of Convocation.

LIBRARY COMMITTEE

At the request of the Treasurer, Mr. P. D. Wilson presented the Report:

Your Committee met on the 13th day of February 1957, the following members being present: the Chairman and Messrs. Cassels, Chitty, Foster, Haines, Maloney, Martin, Robinette, Walsh and P. D. Wilson.

MISSING BOOKS

The Chief Librarian produced a list of text-books, 51 in number, which disappeared from the library during the year 1956. Your Committee authorized the Chairman and the Chief Librarian to try to work out some plan, perhaps with the assistance of the Discipline Committee, whereby the seriousness of the missing books situation may be brought to the attention of the members of the profession.

THE REPORT WAS ADOPTED.

UNAUTHORIZED PRACTICE COMMITTEE—Mr. Walsh

Your Committee met on Friday, the 15th day of February 1957, the following members being present: Messrs. G. T. Walsh (Chairman), T. K. Creighton (Vice-Chairman), Ball, Bell, Braid, Brooks, Clement, Haines, Hays, MacLaren, MacTavish, Raney, Seaman and Slemin.

JAN ALEXANDROWICZ, Notary Public

The attention of the Secretary has been drawn to a business card which reads:

JAN ALEXANDROWICZ
Notary Public
Advocate-Counsellor
in Polish and International Law

The matter was referred to Mr. C. H. Walker, Q.C., and in consideration of his opinion your Committee recommends that the Secretary write Mr. Alexandrowicz, requesting him to eliminate from his card the words "Advocate" and "Counsellor".

EUGENIO D'ANGELO, Toronto

The attention of the Secretary was drawn to a letter which reads:

"EUGENIO D'ANGELO
Commissioner of The Supreme Court of Ontario"

The solicitor who submitted the letterhead said, in part—" . . . . . it does appear that his letterhead is objectionable in that it might well convey to lay people that he had some special legal training such as that of an investigator for the Court."

The matter was referred to Mr. C. H. Walker, Q.C., and in consideration of his opinion your Committee recommends that the Department of the Attorney-General be advised of the circumstances, and be asked to take appropriate action.

THE REPORT WAS ADOPTED.

COUNTY LIBRARIES COMMITTEE—Mr. MacTavish

Your Committee met on the 15th day of February 1957, the following members being present: the Chairman and Messrs. Ball, Braid, Brooks, Clement, Creighton, Hays, MacLaren, Raney, Seaman and Slemin.

ANNUAL RETURNS

Your Committee reports to the Finance Committee that the following county law associations have filed their annual returns for the year 1956 in accordance with Rule 62 and have complied in all other respects with the requirements of the rules adopted from time to time by Convocation in relation to county libraries and recommends that grants be made to such associations as follows:

Bruce	$ 442.00
Elgin	825.00
Grey	875.00
Hamilton	1850.00
Huron	516.99
Ken	12.00
Middlesex	1850.00
Simcoe	605.33
Wellington	1040.00
York	2500.00

THE REPORT WAS ADOPTED.

SPECIAL COMMITTEE ON TITLE GUARANTEE COMPANIES

Mr. Creighton, Chairman, presented the Report of the Special Committee:

Your Committee in its Report dated November 16, 1956 stated that after full discussion of the related matters, certain recommendations were found to meet with the approval of the Attorney-General and the officials of his Department, and appropriate draft wording was drawn up and agreed upon.

One of the recommendations was —

"2. That the Ontario Insurance Act be amended:

(a) By striking out from section 1, paragraph 26,— Guarantee Insurance — the definition of Title Insurance, and by adding paragraph 26A defining Title Insurance in the same terms.

(b) By amending Section 86 so as to empower the Lieutenant-Governor-in-Council to make regulations for licences being issued subject to limitations and conditions, by adding thereto Section 86(3)bb

providing for the limitations and conditions subject to which any licence to an insurer may be issued."

The Honourable the Attorney-General has now introduced Bill No. 74, An Act to Amend the Insurance Act, which contains the two recommendations referred to above.

THE REPORT WAS ADOPTED.

CONVOCATION — APRIL 1957

Due notice having been given, it was

Moved by Mr. Jamieson, seconded by Mr. Arnup,

THAT for the meeting of Convocation in April 1957 the provisions of Rule 11, as amended by Convocation on June 21, 1956, be suspended, and that the meeting of Convocation in April 1957 be held on April 12th.

Carried.

CORRESPONDENCE

The Treasurer read a letter from John T. Carvell, Chairman, Criminal Justice Section, C.B.A., with reference to "the social problem concerning the defence of indigent persons accused of crime."

ORDERED that the matter be referred to the Legal Aid Committee.

CONVOCATION THEN ROSE

C. F. H. CARSON, *Treasurer.*

MEETING OF CONVOCATION

FRIDAY, 15TH MARCH, 1957

11 A.M.

Present: The Treasurer and Messrs. Arnup, Ball, Bell, Braid, Brooks, Cassels, Chitty, Clement, Common, Creighton, Evans, Foster, Gregory, Jamieson, Maloney, McCulloch, McGillivray, MacLaren, MacTavish, Parkinson, Raney, Rigney, Seaman, Sedgwick, Seymour, Slaght, Slemin, Walker, Walsh, Willmott, Wilson, P. D., and Wilson, R. F.

The Minutes of the meeting of Convocation of February 15, 1957 were read and confirmed.

UNIFINISHED BUSINESS

DISCIPLINE COMMITTEE

Re: B. A. R. Taylor

Mr. Sedgwick, the Chairman, referred to the Report of the Discipline Committee as presented to the Meeting of Convocation on February 15, 1957 when it was directed that consideration of the Report stand to this meeting of Convocation.

The Committee reported that it had considered the Petition for Reinstatement of Mr. Taylor and recommended that it be granted.

Moved by Mr. Sedgwick, seconded by Mr. Common, that the Report be adopted.

Carried.

LEGAL EDUCATION COMMITTEE—Mr. Jamieson

Your Committee met on Thursday, 14th March 1957, the following members being present: D. Park Jamieson (Chairman), J. D. Arnup (Vice-Chairman) and Messrs. Braid, Evans, Gregory, McGillivray, MacTavish, Parkinson, Robinette, Seaman, Slemin, Walker, Wilson, P. D. and Wilson, R. F.

BURSARIES

The Atkinson Charitable Foundation

A letter has been received from W. G. Palmer, Executive Secretary, dated March 6th, 1957, stating that The Trustees of the Atkinson Charitable Foundation have authorized a grant of $2,000 to the Law Society of Upper Canada to be applied to student bursaries at Osgoode Hall during the 1957-58 academic year.

Your Committee approves the Secretary's action in accepting these bursaries.

LAW SCHOOL

Part-time Staff

A letter has been received from Stuart D. Thom, Q.C., resigning as lecturer in Taxation (Income Tax).

Your Committee recommends that Mr. John Graham McDonald, Barrister of Toronto, be appointed.

SERVICE UNDER ARTICLES

A letter from W. H. Waugh, Local Registrar, S.C.O. at Welland, to the Secretary, dated March 13th, 1957, requesting permission to have a law student articled to him, is before the Committee.

Your Committee recommends that Mr. Waugh be advised that in the opinion of the Committee it is in the student's interest that he be articled in a law office and that the Committee could not accept service with Mr. Waugh as service under articles.

IMPLEMENTATION OF NEW PLAN FOR LEGAL EDUCATION

The Chairman reported on the steps that have been taken since last Convocation to bring the new plan into effect.

Your Committee recommends that the necessary steps to complete the implementation of the new plan be left to the Special Committee on Law School.

THE REPORT WAS ADOPTED.

DINNER TO THE GRADUATING CLASS

Moved by Mr. Jamieson, seconded by Mr. Evans, that a dinner be given to the graduating class of this year; and that the matter be referred with power to act to the Chairman, the Vice-Chairman, and the Deputy-Secretary.

Carried.

CALL TO THE BAR

The following candidates appeared before Convocation and were introduced and Called to the Bar, and the degree of Barrister-at-law was conferred upon them by the Treasurer:

(Special—Manitoba)	Raymond Francis Wyrzykowski
(Special—Quebec)	John Hamilton Quain
(Special—Quebec)	Redmond Charles Hamilton Quain
(Special—Manitoba)	George Hastings Montague
(Special—Nova Scotia)	Roch Lalande
(Special—Nova Scotia)	George MacGregor Mitchell
(Special—Nova Scotia)	Saul David Paton

FINANCE COMMITTEE—Mr. R. F. Wilson

Your Committee met on the 13th March 1957, the following members being present: Messrs. Robinette (Chairman), R. F. Wilson (Vice-Chairman), Common, Foster, McGillivray, McLaughlin, Parkinson, Walker, Walsh and Wilson, P. D.

Approved.

PAST RECORDS

The Secretary reported that the records of the following have been transferred to Past Records:

J. M. Donahue, London	Called—23 May 1913; Deceased—11 December 1956.
E. C. Sanders, Q.C., St. Thomas	Called—1900; Deceased—16 February 1957.
R. E. M. Meighen, Smiths Falls	Called—Easter 1903 Deceased—18 February 1957.
A. E. Langman, Q.C., Camden East	Called—22 November 1912. Deceased—23 February 1957.
F. G. Cushing, Q.C., Toronto	Called—24 November 1921; Deceased—27 February 1957.

The Secretary asked permission to transfer the record sheets of the following to Past Records:

Marion N. Foren, Hull, P.Q.	Called—15 June 1933 Retired—out of practice.
Paul I. B. Hinds, Barrie	Called—15 May 1921; Ill—not practising.

R. A. Olmsted, Ottawa—on February 13, 1957 Mr. Olmsted, on his own request, was transferred to Past Records. He now asks that he be restored to current records on payment of Bar Fee and Compensation Fund Levy.

Approved.

ARREARS OF ANNUAL FEES

The Secretary reported on the number of Barristers and Solicitors in arrears.

Pursuant to the resolution of the Committee, notice as referred to above was served on 13 in arrears for more than one year. 4 have paid their arrears, 1 has promised to pay, 1 will be transferred to Past Records.

The following have not yet paid their arrears:

Barristers and Solicitors

Austin Davis Hall	Colborne.
Arthur A. Kamins	Toronto.

Your Committee recommends to Convocation consideration of a motion to suspend from practice the above Barristers and Solicitors who are in arrears for more than one year.

THE REPORT WAS ADOPTED.

ARREARS OF ANNUAL FEES—*Notice to Suspend*

Moved by R. F. Wilson, seconded by J. D. Arnup, that pursuant to The Law Society Act, R.S.O. 1950, cap. 200, the following Barristers and Solicitors be and they are hereby suspended from practice for a period of one year from this date:

Austin Davis Hall
Arthur A. Kamins

Carried.

DISCIPLINE COMMITTEE

Mr. Sedgwick reported briefly on the work of the Discipline Committee for the calendar year 1956, informing Convocation of the number of meetings held, the number of complaints considered by the Chairman or the Vice-Chairman, and the number investigated by the Committee with the action taken thereon.

THE REPORT WAS RECEIVED.

LIBRARY COMMITTEE—Mr. Common

Your Committee met on the 13th day of March 1957, the following members being present: the Chairman and Messrs. Chitty, Foster, Maloney, Robinette, Walsh and P. D. Wilson.

STUDENTS' LIBRARY ASSISTANT

Your Committee recommends that Miss Patricia Janson be engaged as an assistant in the Students' Library starting on August 1st, 1957.

THE REPORT WAS ADOPTED.

UNAUTHORIZED PRACTICE COMMITTEE

Mr. Creighton, Vice-Chairman, reported orally on several matters under consideration by the Committee.

THE REPORT WAS RECEIVED.

Mr. Creighton referred to a Report of the County of Carleton Law Association with reference to Title Insurance Companies and other matters.

Moved by Mr. Creighton, seconded by Mr. Clement, that the Report be referred to the Special Committee on Title Guarantee Companies, the Unauthorized Practice Committee, and the Discipline Committee respectively; and that a copy of the Report be sent to each Bencher, and that the Report be considered at the next meeting of Convocation on April 12, 1957.

Carried.

REPORTING COMMITTEE—Mr. Parkinson

Your Committee met on the 13th March 1957, the following members being present: Messrs. H. Fred Parkinson (Chairman), J. J. Robinette (Vice-Chairman), Common, Foster, Maloney and Walker.

1. Further to the Chairman's Report of February 13,

1957 presented to and adopted by Convocation on February 15, 1957, your Committee recommends—

(a) The acceptance of the resignation of Mr. R. St. J. Macdonald as Assistant Editor effective March 1, 1957.

(b) The appointment of Miss Winifred H. Martin as part-time clerical assistant to the Editor on the basis of 20-hours a week commencing April 1, 1957.

THE REPORT WAS ADOPTED.

COUNTY LIBRARIES COMMITTEE—Mr. MacTavish

Your Committee met on the 15th day of March 1957, the following members being present: the Chairman and Messrs. Ball, Braid, Clement, Creighton, Gregory, Raney, Seaman and Slemin.

ANNUAL RETURNS

Your Committee reports to the Finance Committee that the following county law associations have filed their annual returns for the year 1956 in accordance with Rule 62 and have complied in all other respects with the requirements of the rules adopted from time to time by Convocation in relation to county libraries and recommends that grants be made to such associations as follows:

Brant	$ 975.00
Cochrane	$ 430.00
Haldimand	$ 400.00
Leeds & Grenville	$ 850.00
Ontario	$ 894.00
Rainy River	$ 400.00
Welland	$1465.00

THE REPORT WAS ADOPTED.

LEGAL AID COMMITTEE—Mr. Arnup

Your Committee met on the 14th day of March 1957, the following members being present: Messrs. Arnup (Chairman), Jamieson, McGillivray and Robinette.

NATIONAL LEGAL AID ASSOCIATION—*"Brief Case"*

At the suggestion of the Chairman and Vice-Chairman, the Editor of "Brief Case", the publication of the National

Legal Aid Association, has been requested to place the names of the members of this Committee on the mailing list. This will be done without charge. *Approved.*

ONTARIO LEGAL AID PLAN, 1956

Attached hereto as part of this Report is the Report of the Provincial Director for the year 1956.

Your Committee approves and adopts the Report, and refers it to Convocation for its information.

TO THE LEGAL AID COMMITTEE

The Provincial Director begs leave to present his fifth Report.

For the year 1956 I am pleased to be able to report that all forty-four of the Counties and Districts which have local Law Associations, have filed returns on legal aid. 41 of the Counties were organized in some form, and the 3 without formal organization state that all applications for legal aid were dealt with by individual solicitors. In a few counties where the administration is informal, or where no records are kept, the solicitors giving legal aid often pay the disbursements themselves and make no claim on the Legal Aid Fund. The figures which appear later in this Report do not, therefore, include credit for considerable legal aid work done in 1956.

Legal Aid clinics were held in 9 counties, in 5 regularly and in 4 as required by applications for aid. Four other counties were prepared but clinics were not necessary, applications being otherwise dealt with.

The following counties held clinics at stated times:

Carleton	24
Dufferin	3
Essex	52
Kent	3
Stormont	12
Sudbury	4
Waterloo	4
Wentworth	25
York	44

A total of .... 171 throughout the Province in 1956.

The other 35 counties dealt with applications for legal aid in various ways, by applying to the County Director or any member of the profession, or to County Court Judges, Magistrates or court officials. In two counties, one member of the profession is appointed to take care of all legal aid work, clinic and panel, for one month, and this plan has worked satisfactorily.

It is interesting to note as a trend that there is a decrease in the number of counties holding clinics to receive applications for legal aid, in the number of clinics held, and in the number of solicitors required for this branch of the work. As legal aid becomes more an accepted service by the legal profession to the public, there is less need for clinics and applications for aid are made direct to the members of the Bar and Bench, court officials and welfare agencies.

It is also worthy of note that the changes in legal education in Ontario, as recently announced by the Law Society of Upper Canada, may have in the opinion of one County Director, an effect on the administration of legal aid, in his area at least. The County Director for Frontenac says, in part:

" . . . .

> In view of the probability of the law school here at Queen's it is conceivable that Legal Aid might come into a more important role in this area . . . .
> I could visualise much good coming from Clinics and while no clients appeared when we did set these up originally, I think they could be put on an operational basis here.
>
> The members of the local Bar are quite co--operative."

In 2 counties no applications for legal aid were received; in 3 counties no applications in civil matters; and in 1 county none in criminal matters.

In 17 counties all members of the profession were available for legal aid work. In other counties the number of lawyers available for this work is impressive, but there must be the wholehearted support of the profession if the Plan is to continue to work satisfactorily.

With incomplete figures as indicated above, the following are the relevant figures with reference to legal aid in Ontario in 1956:

	1956	1955
Applications		
Civil	2324	2646
Criminal	1214	1190
Aid		
Civil	1663	1832
Criminal	923	965

Of the above totals, there were in York County 1877 applications for legal aid in civil cases, and aid was given in 1305; in criminal cases, 711 applications were received and aid was given in 587.

In criminal matters, aid was given in connection with 9 charges for murder, and 129 other serious charges.

During 1956, with the approval of the Minister of Welfare, the regulations with reference to eligibility were amended to extend legal aid to a greater number by increasing the amounts which may be earned by persons applying for legal aid. The amount of earnings permitted to an applicant was increased to $1200 from $900 in the case of a single person; and to $1800 from $1200 in the case of a married person, with an additional amount of $200 for each dependent.

The success of the Legal Aid Plan is due to the guidance and counsel of the Chairman and members of the Legal Aid Committee, and of the local Advisory Committees, and to the great amount of work done by County and local Directors and the members of the profession generally. Special thanks must be extended to J. Douglas Conover, County Director for York, and his able assistants for their services in handling approximately two-thirds of the legal aid work in the Province.

The following is the financial statement for the year 1956:

Receipts and Expenditures for the period
1*st January* 1956 *to the* 31*st December* 1956

Receipts	
Cash on hand 1st January 1956	$4,888.49
Province of Ontario grant	3,000.00
Received from solicitors on account of costs	390.35

Province of Ontario — refund of Crown fees & charges		401.69
		$8,680.53
Expenditures		
Solicitors' disbursements	$5,833.13	
Administration costs, printing, etc.	4,117.50	9,950.63
Deficit, 31st December 1956 —		$1,270.10

All of which is respectfully submitted.

Dated — March 14, 1957.

"W. Earl Smith"
Provincial Director.

THE REPORT WAS ADOPTED.

PUBLIC RELATIONS COMMITTEE—Mr. Gregory

Your Committee met on Thursday, 14th March 1957, at 3 p.m. in Convocation Room, the following members being present: W. P. Gregory (Chairman), G. A. McGillivray (Vice-Chairman) and Messrs. Arnup, Ball and Jamieson.

1. *DOCUMENTARY FILM*

The Chairman read a letter dated February 20, 1957, from Crawley Films Limited with an estimate of the cost of a twenty-minute film of the type this Company was proposing.

Your Committee recommends that in view of the expense that would be involved, no further action be taken on the proposal.

2. *LAWYER REFERRAL PLAN*

At its September meeting the Committee considered this plan which had been put into operation last summer by the Vancouver Bar Association. At that time the Committee decided to defer further consideration to this meeting.

Information has been received from Mr. Hugo Ray, who was Chairman of the committee responsible for the introduction of this plan and from Mr. Arthur Cowan who is Vice-President for British Columbia of the Canadian Bar Association. No official report on the plan had yet been made and it appeared that it was still too early to decide on the success of the plan in British Columbia.

In view of this information your Committee recommends that no further action be taken on this proposal at this time.

3. *PUBLIC LEGAL FORUMS*

All three forums in the present series have now been held and the Deputy Secretary submits a report which is Appendix "A" to this report.

4. *SPEAKERS AND LECTURERS*

The Deputy Secretary brought to the Committee's attention the frequent requests made to the Secretary to obtain a Speaker from the profession for a Club, Society, or other gathering. The requests fall into two groups:

1.—for a member of the profession to speak on a general topic, and

2.—for a lecturer on a legal topic

Where the Secretary was able to arrange for such a speaker, it was customary for a letter to be sent by the Chairman thanking the speaker for his assistance in furthering the good public relations of the Society.

Recent examples of where the Society had been able to assist other organizations in this way were the provision of such speakers for the Toronto Real Estate Board, the Oakville-Trafalgar Chamber of Commerce, and the North York Civil Defence Auxiliary Police Force.

Appendix "A"

REPORT TO THE PUBLIC RELATIONS COMMITTEE ON PUBLIC LEGAL FORUMS

In accordance with the Committee's instructions the Forums this year dealt with the following topics on the following dates:

1. Loans and Liens on February 13th.
2. Wills and Estates on February 27th.
3. Family Legal Problems on March 13th.

At the request of the Vice-Chairman the following members of the Bar participated:

Loans and Liens

A. A. Macdonald, Q.C., Chairman
Panel Members: W. J. Anderson, Barrister
W. G. C. Howland, Q.C.
K. M. R. Stiver, Q.C., Newmarket
Alan Van Every, Q.C., Port Credit

Wills and Estates

David J. Walker, Q.C., Chairman
Panel Members: Donald D. Gunn, Q.C.
Russell T. Payton, Q.C.
Richard H. Sankey, Q.C.
Alexander Stark, Q.C.

Family Legal Problems

J. T. Weir, Q.C., Chairman
Panel Members: Stanley C. Biggs, Q.C.
Mrs. C. L. Dubin, Barrister
Neil Fraser, Barrister, Oshawa
Sydney Paikin, Barrister, Hamilton.

It is estimated that about 500 people attended the first Forum.

For the second Forum the pattern established last year was repeated; this was the most popular discussion in the series when both Convocation Hall and its gallery and the large lower lecture room were filled, and it is estimated that over 1,000 people attended.

For the third Forum an audience of between 600 and 700 people attended. Convocation Hall was packed and the overflow audience again used the lower lecture room.

Again this year tours were conducted through the whole of Osgoode Hall; through the Government side through the kind permission of the Government conveyed by the Attorney General. An improvement in the tours was noted as a result of the student guides being carefully selected and trained, and the public seemed to be greatly interested in being shown the points of interest in the Hall and having these explained to them.

So far none of the inaccuracies that occurred last year in the reporting have been noticed. The pattern of arrangements and reporting has been worked out a little more satisfactorily, and the only recommendation that I would make is that the Forums be held in weeks other than Convocation weeks.

As before, the Forum discussions were recorded and will be distributed to radio stations throughout Ontario that wish to broadcast the tape recordings. These recordings were broadcast over twenty-eight radio stations in Ontario last year, and the Toronto Daily Star's representatives have informed us that there is a very active interest on the part of radio station managers in these tapes.

R. F. Reid.

14th March, 1957

THE REPORT WAS ADOPTED.

SPECIAL COMMITTEE ON LAW SCHOOL—

The Treasurer

Your Committee met at 4:45 p.m. on Thursday, the 14th March 1957, in Convocation Room, the following members being present: The Treasurer (Chairman) and Messrs. Arnup, Gregory, Jamieson, Parkinson, Robinette and R. F. Wilson.

At the commencement of the meeting, the members of your Committee, accompanied by Mr. H. F. Brown of Messrs. Mathers and Haldenby, visited the new building.

Upon your Committee's return to Convocation Room, Mr. Brown submitted a report on the general progress of the new building, which is Appendix "A" to this report.

Civic Square Parking Garage

At your Committee's request Mr. Brown had attended on the general manager of the Parking Authority for Toronto to discuss the effect on Osgoode Hall of the proposed garage under the Civic Square. Mr. Brown was satisfied that the garage would have no ill effect on Osgoode Hall. Your Committee gave instructions for a letter to be sent to the Parking Authority to ensure that there would be no interference with the present driveway leading from Chestnut Street.

Federal Grants

On February 28th last the Treasurer wrote to the Minister of Finance explaining the change that had occurred in legal education with the adoption of the Special Committee's report of 14th February 1957, and applying specifically for grants in respect of fourth year students under the old plan. In his telegram of February 1st last the Minister had questioned the entitlement of grants regarding fourth year students.

The Treasurer read the Honourable Walter Harris's reply of 7th March 1957, in which the Minister agreed that, for this year, the Society was entitled to grants in respect of first, second and fourth year students. The letter of Mr. Harris is Appendix "B" hereto.

Amendment to the Law Society Act

The treasurer reported that on Wednesday, February 20th, he and Mr. Arnup attended on the Honourable the Attorney General of Ontario and presented to him a proposed amendment to section 40 of The Law Society Act, the effect of which would be to confer upon the Benchers the power to provide for the granting of and to grant degrees in law. While the Treasurer and Mr. Arnup were with him the Attorney General discussed the matter over the telephone with the Honourable W. J. Dunlop, Minister of Education. It appeared that the proposed amendment had the approval of both the Attorney General and the Minister and the Attorney General stated that he would bring it before Cabinet the following day. He indicated that he thought the amendment could be enacted at a reasonably early date during the present session of the Legislature.

Since then Bill #95, providing for the granting of degrees in law had received first and second reading and had been referred to the Legal Bills Committee.

Uniform Canadian Qualification for Admission and Call

Consideration of this proposal had been deferred from last month's meeting. In the meantime the Conference of Governing Bodies of the Legal Profession in Canada had resolved to take no action on this resolution. Your Committee therefore decided to take no action.

Riddell Canadian Library

At your Committee's request the Chief Librarian had investigated the possibility of moving this collection from the mezzanine of the Phillips-Stewart Library in order to provide more study space for the students. Mr. Johnston recommended that the collection be moved to the two rooms in the west wing now occupied by Mr. Glen. Your Committee approved this recommendation.

Legal Education

After dinner your Committee discussed at length the new plan for legal education, the implementation of which had been referred to it by the Legal Education Committee.

Your Committee adjourned at 10:30 p.m.

Appendix "A"

MATHERS & HALDENBY
Architects

10 St. Mary Street
Toronto 5, Ont.

March 14th, 1957.

The Treasurer,
The Law Society of Upper Canada,
Osgoode Hall,
Toronto, Ontario.

Dear Sir:

Re: Addition to the Law School, Osgoode Hall — Toronto

Since our last report one month ago progress of the work has been delayed by severe weather conditions. With the recent improvement in temperature the Contractor has made up some of the time lost and hopes to finish the stone facings and brickwork in about two weeks. The top floor slab should be completed in the immediate future. The partition walls in the ground floor are substantially complete and work is proceeding on the second floor.

The mechanical trades are proceeding well with their work.

The General Contractor states that he is three weeks behind his schedule. We think he is almost four weeks behind and we are doing everything we can to carry out the construction as quickly as possible. The Contractor still thinks that he can complete the building on time and we think that this is possible.

Yours very truly,
MATHERS & HALDENBY
"H. F. Brown"
H. F. Brown

HCB/bb
1154

Appendix "B"

Minister of Finance

Ottawa 4,
March 7, 1957.

Mr. C. F. H. Carson, Q.C.,
Treasurer,
The Law Society of Upper Canada,
Osgoode Hall,
Toronto 1, Ontario.

Dear Mr. Carson:

I have read with considerable interest your letter of February 28th and the report on the proposed new plan for legal training in Ontario. I have also noted that legislation authorizing Osgoode to grant degrees is now before the Legislative Assembly.

You will recall my recent communication to you indicated that eligibility of Osgoode is no longer in question. The pending legislation will not have any effect on this eligibility or on the amount of the grant.

While students currently in the first and second year courses clearly come within our definition of a "Student" and those in their third year clearly do not, there is some doubt about those enrolled in their final year. Nevertheless, for the current year, I am prepared to accept your enrolment in the first, second and fourth years as the basis for calculating the amount of your grant. This ruling is for the current year, only. It is entirely without prejudice to any decision which the National Conference of Canadian Universities might make in the future.

I should appreciate your completing the enrolment forms and returning them to the Bureau of Statistics as soon as possible.

Yours very truly,
"W. E. Harris"

The treasurer referred to a letter dated March 5th, 1957 from Dr. Sidney E. Smith, President of the University of Toronto, to him. In that letter Dr. Smith said:

"I regard the document (Report of the Special Com-

> mittee on Law School, February 14, 1957) as the most constructive, forward-looking and statesman-like declaration of policy with regard to legal education that has ever been issued in any part of Canada at any time. On behalf of the University of Toronto, I express our deep and abiding resolution to co-operate in every way possible with the Law Society of Upper Canada in implementing the terms of the Report and in fulfilling the hope of Convocation to advance legal education in Ontario. The step that has been taken by Convocation will redound to the benefit of the Bar, the Bench and the public, not only of this Province but throughout Canada.
>
> "On occasion, in my official capacity, I have criticized the Law Society for some of its educational policies. The staff of the Faculty of Law, and the staff, Senate and Board of Governors of the University of Toronto are of one mind with respect to the past, and that is to forget it and to move forward under the enlightened leadership of the Law Society, in offering educational facilities for the recruitment and preparation of talented youth of sound character for a profession which is the guardian of our cherished and blood-bought freedoms."

The Treasurer referred to his reply to Dr. Smith dated March 7, 1957. In his letter the Treasurer said:

> "I am deeply grateful to you, as I know the other members of our Special Committee and Convocation will be, for what you have said about our Report and for the unreserved assurances of co-operation on the part of the University of Toronto in implementing the terms of the Report.
>
> "I take this opportunity of expressing to you my deep appreciation of the very great contribution you have made to making this Report possible. The cordial and earnest approach to the problems that was so evident in our meetings with you and the other university heads was not only exceedingly helpful to us but most stimulating.
>
> "I feel that the Report heralds the commencement of a new and improved era in the field of legal education and we of the Law Society enter that era greatly heartened and encouraged by the outlook for the future so fittingly expressed in the last paragraph of your letter."

SPECIAL COMMITTEE ON CONTINUING EDUCATION OF THE BAR—Mr. Gregory

The Committee beg leave to report as follows:

Arrangements have now been completed for the special course of lectures on Estate Planning to be given on March 22nd, 23rd, 29th and 30th next. The course was completely subscribed by February 18th, and your Committee notes with satisfaction and some pride that it was sold out one month after the first announcement, and one month before the day of the first lecture. It is evident that the Law Society's policy of continuing education meets with the approval of the members of the profession.

As recommended by your Committee in its Report of January 18, 1957, twenty-five subscriptions were made available to The Institute of Chartered Accountants of Ontario and to the Life Underwriters Association. These have been allotted, and it was indicated by both Associations that many more tickets could have been sold. The Registrar of The Institute of Chartered Accountants in Ontario said in part:

> "I am grateful for your letter of January 28th making the kind offer of twenty-five subscriptions by our members to attend your special lectures on Estate Planning. I can assure you that twenty-five members will attend."

In submitting his subscription, the Executive Vice-President of the Life Underwriters Association of Canada said:

> "May I just once again express our sincere appreciation to the Law Society of Upper Canada for making these tickets available to us."

This year a rather unusual event has occurred in the registration of a member of the Bar of Saskatchewan. The applicant was admitted as a student of the graduate class of this Society in September 1940 and completed his First Year before going on active service. He asked permission to register as it would be in the interests of the Law Society of Saskatchewan if someone observed how such courses were conducted as they have not any similar continuing education of the Bar in that Province. The Secretary of the Law Society of Saskatchewan also asked that this applicant be registered as he had volunteered to assist in a course of special lectures in Saskatchewan. Under these circumstances your Committee was of the opinion that he should be allowed to register.

THE REPORT WAS ADOPTED.

SPECIAL COMMITTEE, "THE INCORPORATED FOUNDATION OF THE BAR OF ONTARIO"

Mr. Cassels, Chairman, presented a Report prepared before the announcement on March 1, 1957 of the organization of "The Foundation of the Bar of Ontario", a memorandum dated March 13, 1957 from Mr. S. E. Weir to Mr. W. P. Gregory; and a second Report of the Special Committee dated March 15, 1957.

The SPECIAL COMMITTEE ON "THE INCORPORATED FOUNDATION OF THE BAR OF ONTARIO" begs leave to report as follows:

Your Committee, consisting of Messrs. Arnup, Cassels, Gregory, H. C. Walker and R. F. Wilson, was appointed by the Treasurer pursuant to a resolution of Convocation passed on May 20th, 1954, to consider and report on a letter from the office of the Deputy Provincial Secretary, dated May 19, 1954, a copy of which is hereto attached.

Your Committee has met on numerous occasions and because of the legal points involved has from time to time consulted Mr. J. L. Stewart, Q.C.

Your Committee met on February 15, 1957, the following members being present: Messrs. Cassels (Chairman), the Treasurer, Gregory and R. F. Wilson.

In view of the eminent members of the Bar whose names appear in the petition your Committee has given this matter very careful consideration and begs to report as follows:

1. The Law Society Act provides that the Benchers may establish a fund to be called "The Law Benevolent Fund" for purposes substantially the same as those for which incorporation is sought. The provision is found in section 50 of the Act as amended by the Law Society Amendment Act, 1944, and reads as follows:

> "50. The benchers may establish a fund for the benefit of barristers or solicitors, their widows, orphans or dependents to be called 'The Law Benevolent Fund', and may make all necessary rules and regulations for the management and investment of such fund, and the terms of subscription and appropriation thereof, and the conditions under which such barristers or solicitors, their widows,

> orphans or dependants shall be entitled to share in such fund."

While the benchers have not as yet seen fit to establish a benevolent fund of this nature, it is significant that as recently as 1944 the Legislature saw fit at the request of The Law Society to authorise them to do so. It was obviously felt that the Law Society is the proper medium for administering a fund of this kind and in this view your Committee concurs. In our opinion such a fund, if established, should be a matter for the profession as a whole to support, and should not be carried on as a private venture. In coming to this conclusion your Committee has not overlooked the fact that there are organizations with objects in many respects similar to those contained in the petition, in Great Britian, but in our view the circumstances differ and so far as we are aware, there is not the same statutory provision for the establishment of a fund by the Law Society.

It may be that Convocation will not consider the time ripe for the establishment of a benevolent fund but your Committee is of the opinion that when the time comes such a fund could be administered by the Society in a manner more acceptable to the profession as a whole than by a private corporation. It may be that the project is one which should be financed by a small annual charge which could be added to Bar fees. In this connection your Committee feels that the bequest of the late Mr. J. Shirley Denison, Q.C. would greatly facilitate the establishment and operation of a benevolent fund. Subject to the life interest of Mr. Denison's sister, the Law Society is to receive the residue of his estate, amounting to a very substantial sum, probably more than $150,000.00, which is to be applied for the purposes mentioned in the following clause of Mr. Dension's Will, namely:—

> "My Trustee shall after my sister's death, pay to or deliver to the Law Society of Upper Canada the residue of my estate the same to be applied from time to time by the Treasurer and Benchers and both as to capital and income as they may see fit for the relief of improverished or indigent members of the Law Society and of their wives widows and children including among such wives, widows and children those of any member of the Law Society who may have been disbarred or suspended."

While the residue of Mr. Denison's estate could not be absorbed in a benevolent fund it could be administered in conjunction with the fund, and would in effect constitute a substantial foundation for such a project.

Your Committee recommends that in the light of the above facts, the Law Society inform the Deputy Provincial Secretary that it is opposed to the application.

2. Whether or not Convocation decides to oppose the application, your Committee feels that the proposed name is objectionable as "The Incorporated Foundation of the Bar of Ontario" implies, in our opinion, that the corporation constitutes or represents the entire Bar of the Province. Your Committee is of the opinion that objection should be taken to the use of such a name.

3. From advice your Committee has received from Mr. J. L. Stewart, Q.C., it seems doubtful whether the proposed corporation would be considered as a charitable organization for taxation purposes. It may be that this difficulty could be overcome by altering the phraseology used to define certain of the objects and purposes of the corporation. In the event of Convocation deciding to establish a benevolent fund it may be that certain amendments would have to be made in the wording of section 50 of the Law Society Act, to ensure that contributions to the fund would be exempt from taxation.

All of which is respectfully submitted.

Dated this 15th day of March 1957.

"Hamilton Cassels"
Chairman

Deputy Provincial Secretary
Toronto 2, Ontario
May 19th, 1954.

Dear Mr. Smith,

RE: The Incorporated Foundation of the Bar of Ontario

This Department is in receipt of an application for incorporation under the above name.

The names of the petitioners are as follows:

D'Alton Lally McCarthy, of the City of Toronto, in the County of York, Esquire, Queen's Counsel, sometime Treasurer and now Life Bencher of The Law Society of Upper Canada.

Samuel Edward Weir, of the City of London, in the County of Middlesex, Esquire, Queen's Counsel, a Bencher of The Law Society of Upper Canada,

Robert James Cudney, of the City of Toronto, in the County of York, Esquire, Queen's Counsel.

Arthur Kelly, of the City of Toronto, in the County of York, Esquire, Queen's Counsel,

Roland Frederick Wilson, of the City of Toronto, in the County of York, Esquire, Queen's Counsel, a Bencher of The Law Society of Upper Canada,

Daniel Roland Michener, of the City of Toronto, in the County of York, Esquire, Queen's Counsel.

Peter Wright, of the City of Toronto, in the County of York, Esquire, Queen's Counsel.

William Sargent Montgomery, of the City of Toronto, in the County of York, Esquire, Queen's Counsel.

Gerald Ernest Eastman, of the City of Kitchener, in the County of Waterloo, Esquire, Queen's Counsel.

Arthur Albert Macdonald, of the City of Toronto, in the County of York, Esquire, Queen's Counsel.

Henry Eden Langford, of the City of Toronto, in the County of York, Esquire.

Meyer Rotstein, of the City of Toronto, in the County of York, Esquire, Queen's Counsel.

Gordon Lovat Fraser, of the City of Windsor, in the County of Essex, Esquire, Queen's Counsel.

George Tweedie Inch, of the City of Hamilton, in the County of Westworth, Esquire, Queen's Counsel.

Burton Lyle Bedford, of the City of Chatham, in the County of Kent, Esquire, Queen's Counsel.

Wilfrid Palmer Gregory, of the City of Stratford, in the County of Perth, Esquire, Queen's Counsel, a Bencher of The Law Society of Upper Canada.

David Park Jamieson, of the City of Sarnia, in the County of Lambton, Esquire, Queen's Counsel, a Bencher of The Law Society of Upper Canada.

Donald Malcolm Lawson, of the City of Sault Ste. Marie, in the District of Algoma, Esquire.

Allan Louis Brooks, of the City of Welland, in the County of Welland, Esquire, Queen's Counsel, a Bencher of The Law Society of Upper Canada.

Murton Adams Seymour, of the City of St. Catherines, in the County of Lincoln, Esquire, Queen's Counsel, a Bencher of the Law Society of Upper Canada.

Benjamin Luxenberg, of the City of Toronto, in the County of York, Esquire, Queen's Counsel.

Robert Michael Willes Chitty, of the City of Toronto, in the County of York, Esquire, Queen's Counsel, a Bencher of The Law Society of Upper Canada.

Wilfred Sarsfield Martin, of the City of Niagara Falls, in the County of Welland, Esquire, Queen's Counsel.

The objects for which incorporation is sought are as follows:

For charitable purposes only and solely within the Province of Ontario:

1. TO cultivate the science of jurisprudence; to promote reforms in the law; and to facilitate the administration of justice;
2. TO elevate the standards of integrity, honour and courtesy in the legal profession;
3. TO afford assistance by way of gift, loan or otherwise including payment of or contributions to funeral expenses in such necessitous and deserving cases as the directors may approve to persons in or associated with the practice of law and the wives, widows and children and other dependent relatives of such persons;
4. TO undertake any schemes or activities whether alone or in combination or co-operation with others in furtherance of the objects of the Foundation;
5. TO accept donations, gifts, legacies, devises, bequests and the like;
6. TO borrow money for the purposes of the Foundation;
7. TO invest the moneys of the Foundation not immediately required for its purposes; and
8. TO do all such things as are incidental or conducive to the attainment of the foregoing objects.

The head office of the corporation is to be at the City of Toronto.

I should be pleased to be advised as to whether you have any objection to the granting of incorporation herein.

Yours very truly,
"Thomas Thompson"
Thomas Thompson,
Solicitor —

W. Earl Smith, Esq., Q.C.,
Secretary The Law Society of Upper Canada,
Osgoode Hall,
Toronto, Ontario.

The SPECIAL COMMITTEE ON "THE INCORPORATED FOUNDATION OF THE BAR OF ONTARIO" begs leave to report as follows:

Your Committee met on the 15th day of March 1957, the following members being present: Messrs. Cassels (Chairman), Gregory and R. F. Wilson.

Since your Committee had drafted its report, word has been received from Mr. S. E. Weir, Q.C. that an Association known as "The Foundation of the Bar of Ontario" with objects similar to those for which incorporation was sought has been formed with Mr. Weir as its President and the profession is being circularized with a view to enrolling members at an annual fee of $5.00. A copy of the circular which has been sent out is attached hereto.

The word "charter" is used in the circular and some recipients of the circular were in doubt as to whether the Association had been incorporated. From enquiries made at the Assistant Provincial Secretary's Office it appears that Letters Patent have not been issued and that they are awaiting word from the Law Society as to whether the Society has any objection to the granting of Letters Patent to a corporation to be known as "The Incorporated Foundation of the Bar of Ontario".

While your Committee has not had an opportunity of considering "The Memorandum of Association or Charter" of the new organization referred to in the circular it seems evident that it is substantially the same organization as that which had sought incorporation and that it has proceeded with the formation of the unincorporated Association to forestall the possibility of an adverse reply being sent by the Law Society to the Deputy Provincial Secretary's letter.

Perhaps your Committee should point out that while Mr. Weir in his letter to the Chairman of the Committee complains about a reply not being sent quickly to the Deputy Provincial Secretary, the matter is not one which can be decided quickly. The question of establishing a benevolent fund has been considered by different committees of the Law Society over a period of many years and the 1944 amendment to the Law Society Act was obtained with a view to establishing such a fund within the Society.

A meeting of your Committee to consider its report to Convocation had been arranged for this morning and Mr. Weir had been asked to attend. Your Committee considers it unfortunate that Mr. Weir and his associates have seen fit to proceed with the formation of the Association and to circularize the profession before Convocation had reached a decision. Your Committee feels that in view of the situation created by the action taken by Mr. Weir and his associates it should report these developments to Convocation as it may be that Convocation will see fit to alter or rescind the terms of reference.

THE FOUNDATION OF THE BAR OF ONTARIO

March 1, 1957.

The Foundation of the Bar of Ontario, which has for its short title "The Bar Foundation", is appealing to every lawyer in Ontario to become a member.

The annual membership fee is only $5.00. But with a good response, the total coming into the foundation will enable the Foundation to do much for the legal profession in Ontario.

The Memorandum of Association or Charter contains the object:

> "to afford assistance by way of gift, loan of otherwise including payment of or contributions to funeral expenses in such necessitous and deserving cases as the Directors may approve to persons in or associated with the practice of law and the wives, widows and children and other dependent relatives of such persons."

Other objects are to cultivate the science of jurisprudence, promote reforms in the law and facilitate the administration of justice and these are believed to qualify the Foundation as a charitable institution for exemption from income tax and succession duties. As time goes on it is hoped that substantial capital funds may be built up from gifts encouraged by tax exemption.

In the near future the Foundation will explore the possibility of obtaining life and sickness and disability insurance for the members of the Foundation at a saving.

We all know that financial distress occurrs in our profession. Family sickness and other emergencies require extra cash which often cannot be borrowed through the usual channels. Lawyers die with children at University or Law School who must abandon their education unless help is forthcoming. The Foundation can make loans in these cases. Some of the loans may not be paid back but that is of small importance, considering the good done. Indeed the Foundation can pay or contribute to funeral expenses, assist needy widows of lawyers and make other gifts where they are indicated. Its scope for usefulness is tremendous.

In order to have full coverage of the Province, there will be 30 directors of whom not more than 12 may be principally resident in Toronto. From these it is proposed to form an executive committee chosen for ready availability. There is a provision for setting up Local Cammittees to uncover those needing assistance. The Headquarters will be established in Toronto as the best central point but for the time being the work of the Foundation will be done from the office of the President at London, free of expense to the Foundation. The charter stipulates that the service of directors is honorary and that no pecuniary payment shall be made to any of them except for personal expenses. All assistance given is to be confidential so that there shall be a minimum of embarrassment for those visited with misfortune.

Because of this confidential element and because membership is entirely voluntary and the administration of the funds is discretionary, and because the proposed work is important in itself, it is essential that an entirely separate and distinct organization undertake the proposed work. There are successful precedents for it. In England, The Barristers Benevolent Association was founded in 1873 and from a recent Annual Report appears to have nearly 2,000 members. The Solicitors Benevolent Association was founded in England in 1858. The Law Association at London, England, was founded in 1817. Both these institutions have grown to great imporstance. In Dublin, The Solicitors Benevolent Association is operating successfully. The Montreal Bar has had a similar organization for about 20 years. The lawyers of Montreal are enthusiastic about its work.

Much time has been spent in investigations for this meritorious endeavour. Many leading members of our Bar have given of their time through several years and those named below are already parties to the charter and are among the first Directors of the Foundation.

There is now a threat of more difficult times. The Foundation should get underway. It is urged that you complete the enclosed application and return it with your membership fee. When the charter is printed, each member will receive a copy.

Mr. D. L. McCarthy, Q.C., former Treasurer of the Law Society and Nestor of our profession, is the Patron of the Foundation.

S. E. Weir
(London)
President

R. J. Cudney
(Toronto)
Vice-President

W. S. Martin
(Niagara Falls)
Vice-President

D. R. Michener
(Toronto)
Vice-President

B. L. Bedford
(Chatham)

A. L. Brooks
(Welland)

Gordon L. Fraser
(Windsor)

Donald N. Lawson
(Sault Ste. Marie)

Arthur A. MacDonald
(Toronto)

W. D. Parker
(Hamilton)

J. W. Thompson
(Toronto)

I desire to become a member of The Foundation of the Bar of Ontario and I enclose my membership fee of $5.00 for the year 1957.

Name ....
Address ....
Date of Subscription .... Year of Call ....

Please send to The Foundation of the Bar of Ontario, c/o S. E. Weir, Q.C., London, Ontario.

Moved by Mr. Cassels, seconded by Mr. R. F. Wilson that the Reports be adopted.

Moved in amendment by Mr. Walsh, seconded by Mr. McGillivray that consideration of the Reports stand to a meeting of Convocation when Mr. Weir is present.

The amendment was carried.

The motion as amended was carried.

SPECIAL COMMITTEE ON BILL NO. 97—An Act to amend The Charities Accounting Act.—Mr. Cassels.

Following the introduction of this Bill in the Legislative Assembly of the Province of Ontario on February 21, 1957, the Treasurer received calls from several members of the profession who expressed themselves as being seriously concerned with some of the provisions of this Bill. On February 25th the Treasurer therefore appointed a Special Committee composed of Messrs. Hamilton Cassels, Q.C., Chairman, and David J. Walker, Q.C., to make representations to the Government as to the effect of the proposed Bill.

Your Committee discussed this matter with Mr. J. D. Arnup, Q.C. and Mr. J. T. Gow, Q.C. as well as representatives of a number of charitable institutions which would be affected by the proposed Act. Mr. Arnup and Mr. Gow had recently been engaged in court proceedings in the Ella R. Firth Estate involving questions relating to the powers and duties of the Public Trustee and the proposed legislation would alter the status of the Public Trustee as interpreted by the Court of Appeal in the Firth case.

Your Committee came to the conclusion that Sections 4 and 5 of Bill No. 97 would be prejudicial to the interests of charitable organizations and the legal profession, and they obtained on appointment to make representations to the Attorney-General on Monday, March 4th last. At that time they attended on the Attorney-General and Mr. Arnup was kind enough to attend with them as it was felt desirable to have him present in view of his intimate knowledge of this matter as a result of acting in the Firth Estate.

It was submitted to the Attorney-General that the enactment of the proposed sections 4 and 5 of Bill 97 would be highly undesirable. When the preliminary submissions had been made the Attorney-General invited the Public Trustee, Mr. Snider of his office, and Mr. Magone to come in and the discussion was continued. All those present expressed their views and the Attorney-General indicated at the conclusion of the interview that he would discuss the matter further with the Public Trustee.

Since the interview with the Attorney-General word has been received from Mr. Magone that Sections 4 and 5 of Bill 97 were deleted when the Bill was discussed in the Committee of the Whole. It is unlikely that the sections in question will be reinserted or any similar provisions inserted prior to the Bill receiving its final reading. However, Mr. Magone has given his assurance that he will endeavour to see that if there is any change in the decision of the committee of the Whole, your committee will be given an opportunity of making further representations before the Bill receives its final reading.

THE REPORT WAS RECEIVED.

PRESENTATION

The Treasurer reported that Mr. William B. Hagarty, Barrister of London, had presented to The Law Society an illuminated address presented by the Bar of Ontario, 1897, to the Honourable John Hawkins Hagarty on his retirement as Chief Justice of Ontario.

ORDERED that the presentation be gratefully received.

CONVOCATION THEN ROSE

C. F. H. CARSON
Treasurer.

MEETING OF CONVOCATION

Friday, 12th April, 1957

11 a.m.

Present: Messrs. Beaton, Bell, Braid, Brooks, Cassels, Clement, Common, Creighton, Davis, Evans, Foster, Gregory, Haines, Jamieson, Maloney, Martin, McGillivray, MacLaren, McLaughlin, MacTavish, Parkinson, Robinette, Seaman, Sedgwick, Slemin, Slaght, Walker, Walsh, Weir, Willmott, Wilson, P. D., and Wilson, R.F.

In the absence of the Treasurer, Mr. W. J. Beaton, Q.C. was appointed Chairman.

The Minutes of the meeting of Convocation of March 15, 1957 were read and confirmed.

LEGAL EDUCATION COMMITTEE — Mr. Jamieson

Your Committee met on Thursday, 11th April, 1957, the following members being present: D. Park Jamieson (Chairman) and Messrs. Braid, Evans, Gregory, McGillivray, McLaughlin, Robinette, Seaman, Slemin and Wilson, R. F.

Oral Examinations 1957

Fourth Year

The Fourth Year oral examinations on office training were held from April 1st to April 5th 1957 and were conducted by a panel of junior solicitors working in teams of two under the supervision of Mr. Donald F. Sim, the Supervisor of Practice Groups.

The following are the results of the examinations:

A —	19
B —	101
C —	80
NR —	23
	223

The 23 students who received "No Rating" were re-examined on April 9th and 10th by a different team of examiners, and the 10 who received "No Rating" on the re-examination are required to continue their service under articles and take a further oral examination at the regular 1957 supplementals.

Approved.

ADMISSION AS STUDENTS-AT-LAW

The Chairman presented for discussion, proposed new rules governing admission to Osgoode Hall Law School (a copy of which is Appendix "A" to this Report) which had been considered and approved in principle by the Special Committee on Law School.

Your Committee recommends that all rules relating to admission to the Law Society hereafter as a student -at-law be suspended and that all applications for admission to the Osgoode Hall Law School be required to comply with the requirements set out in Appendix "A".

TRANSFERS FROM OTHER PROVINCES

The Chairman referred to and your Committee discussed the difficulties being experienced with respect to such transfers.

Your Committee recommends that all rules and regulations relating to the admission to practice of barristers and solicitors from other provinces be suspended.

Your Committee also recommends that:

From and after this date and until new rules and regulations have been approved by Convocation no applicant from another province for admission to practice as a barrister and solicitor shall be approved for admission unless—

(1) he has been engaged in active practice in the province from which he is transferring for a continuous period of three years immediately next preceding his application, and

(2) he satisfies all other requirements that may be prescribed from time to time by the Legal Education Committee.

APPENDIX "A"

All rules relating to admission to the Law Society hereafter as a student-at-law are hereby suspended and all applications for admission to the Osgoode Hall Law School shall comply with the following academic requirements.—

A candidate for admission to the first year of the course at the Osgoode Hall Law School leading to the degree of Bachelor of Laws (LL.B.) may be accepted who, on application

(1) presents proof that he has following junior matriculation successfully completed in full-time attendance *three* years of an approved course in an approved Canadian university subject, in this classification, to each application being approved by the faculty of the Osgoode Hall Law School;

(2) presents proof that he has following senior matriculation

(a) successfully completed in full-time attendance *two* years of an approved course of four years or more in an approved Canadian university; or

(b) successfully completed in full-time attendance *two* years of an approved course of *three* years in an approved Canadian university subject, in this classification, to each application being approved by the faculty of the Osgoode Hall Law School;

or (3) presents proof that he has following senior matriculation successfully completed in full-time attendance *three* years of an approved course in an approved Canadian university;

or (4) presents proof that he is

(a) a graduate in an approved course in the faculty of arts, medicine, engineering or applied science of any Canadian university having power to grant a degree in that faculty; or

(b) a graduate in any faculty of any other university or college having power to grant a degree in that faculty, provided that the Legal Education Committee on recommendation of the faculty of the Osgoode Hall Law School approves such degree.

and all other requirements that may be prescribed from time to time by the Legal Education Committee or by the Osgoode Hall Law School Admissions Committee.

THE REPORT WAS ADOPTED.

SUSPENSION OF RULES

Moved by Mr. Jamieson, seconded by Mr. Robinette —

THAT Rule 22 be suspended;

THAT all rules relating to admission to the Law Society as a student-at-law be and they are hereby suspended as of this date and that all applicants for admission to the Osgoode Hall Law School be required to comply with the requirements set out in Appendix "A" to the report of the Legal Education Committee of the 11th April 1957.

Carried.

Moved by Mr. Jamieson, seconded by Mr. Robinette —

THAT Rule 22 be suspended;

THAT all rules and regulations relating to the admission to practice of barristers and solicitors from other provinces be and they are hereby suspended.

Carried.

CALL TO THE BAR—Special

Moved by Mr. Jamieson, seconded by Mr. Robinette —

THAT Rule 22 be suspended;

THAT Sidney Earle Smith, Q.C., M.A., LL.B., LL.D., D.C.L., F.R.S.C. be Called to the Bar on June 27th, 1957 without complying with any of the Rules of the Society as to admission, examinations, payment of fees, or otherwise.

Carried.

CALL TO THE BAR

The following candidates appeared before Convocation and were introduced and Called to the Bar, and the degree of Barrister-at-law was conferred upon them by the Chairman:

Samuel Margolian	(Special—Nova Scotia)
Eileen MacLean Yates	(Special—Nova Scotia)
Dean Campbell Burns	(Special—Saskatchewan)
Gilbert Clement Adam Jamieson	(Special—Manitoba)

UNFINISHED BUSINESS

Special Committee on The Incorporated Foundation of the Bar of Ontario.

The Chairman referred to two Reports of the Special Committee which were presented to Convocation on March 15, 1957 and were directed to stand to a meeting of Convocation when Mr. S. E. Weir is present.

At the request of Mr. Weir, this matter stands to the next meeting of Convocation.

SPECIAL COMMITTEE ON BILL NO. 97—An Act to amend The Charities Accounting Act.

Mr. Cassels, Chairman, presented the Report:

Following the introduction of this Bill in the Legislative Assembly and after receiving calls from several members of the profession who expressed themselves as being seriously concerned with some of the provisions of the Bill, the Treasurer on February 25, 1957 appointed a Special Committee composed of Messrs. Hamilton Cassels, Q.C. (Chairman), and David J. Walker, Q.C. to make representations to the Government as to the effect of the proposed Bill.

Your Committee, after discussion with interested members of the Society, and accompanied by Mr. J. D. Arnup, Q.C., made representations to the Attorney-General and opposed strongly the enactment of the proposed sections 4 and 5 of Bill No. 97.

Following the interview with the Attorney-General your Committee was informed that the original sections 4 and 5 of Bill No. 97 had been deleted, and that if further changes were made with reference to these matters, your Committee would be given an opportunity of making further representations.

A later reprinting of the Bill contained alternative clauses 4 and 5 which, in the opinion of your Committee, were equally objectionable, and again representations were made to the Attorney-General in writing and in a personal interview.

Your Committee is pleased to report that the Bill has now passed without any of the clauses on which representations were made, and will come into effect as Chapter 10, Statutes of Ontario 1957.

THE REPORT WAS ADOPTED

LIBRARY COMMITTEE — Mr. Common.

Your Committee met on the 10th day of April 1957, the following members being present: the Chairman and Messrs. Cassels, Foster, Levinter, Maloney and P. D. Wilson.

Special Lectures — 1951

The Parliamentary Librarian has asked for a copy of the Special Lectures of the Law Society of Upper Canada published in 1951, now out of print. Your Committee recommends that a copy of this book be given to the Parliamentary Library from the library reserve.

American Association of Law Libraries

Your Committee recommends that the Chief Librarian attend the Law Librarians' Institute to be held at the University of Colorado School of Law from June 18th to 22nd and the annual meeting of the American Association of Law Libraries which will be held at Colorado Springs from June 24th to 27th, 1957.

THE REPORT WAS ADOPTED.

FINANCE COMMITTEE — Mr. Robinette

Your Committee met on the 10th day of April 1957, the following members being present: Messrs. R. F. Wilson, Vice-Chairman, Common, Foster, Levinter, McLaughlin and Wilson, P. D.

Monthly Statement — March 1957. Approved.

Past Records

The Secretary reported that the records of the following have been transferred to Past Records:

B. V. McCrimmon, Q.C., Toronto	Called—18 May 1916; Deceased—3 February 1957.

H. B. Gardner, Toronto	Called—18 November 1926 Deceased—15 March 1957.
S. W. Graham, Toronto	Called—18 September 1914 Deceased—15 March 1957.
T. B. Seldon, London	Called—20 May 1954 Deceased—1957
W. C. LaMarsh, Q.C., Niagara Falls	Called—16 October 1919 Deceased—27 March 1957.
G. D. McEwen, Windsor	Called—20 January 1921 Deceased—21 March 1957.

The Secretary asked permission to transfer the record sheets of the following to Past Records:

B. J. Spencer Pitt, Toronto	Called—15 March 1928 Ill, and out of jurisdiction.
H. H. Ellis, Ottawa	Called—22 May 1914 Ill—retired.
A. T. Hunter, Q.C., Toronto	Called—Trinity, 1892 Ill—retired.
J. L. Schelter, Aldershot	Called—Trinity 1906 Retired.

Approved.

BARRISTER AND SOLICITOR — *Suspended for Non-Payment of Fees*

Austin Davis Hall, Colborne, was suspended from practice for one year from March 15, 1957. He has now paid his arrears of fees in full and asks that he be reinstated.

Your Committee recommends that the period of suspension of the above barrister and solicitor be terminated forthwith, and that he be reinstated as a barrister and solicitor in good standing.

SUB-COMMITTEE ON INSURANCE — *Extra Expense Insurance*

For some months the Sub-Committee has been considering this further cover, and is of the opinion that it is in the interests of the Society. It has now approved a policy of the London and Lancashire Insurance Company.

Your Committee approves of the recommendation of the Sub-Committee.

FINANCIAL YEAR OF THE SOCIETY

Your Committee recommends that the financial year of the Society shall extend from the 1st day of July to the 30th day of June in the next ensuing year, both inclusive; and that the relevant Rules be amended.

THE REPORT WAS ADOPTED.

Moved by Mr. Robinette, seconded by Mr. Martin, that pursuant to The Law Society Act, R.S.O. 1950, chapter 200, the following Barrister and Solicitor be reinstated as of this date, and that his period of suspension from March 15, 1957 be terminated forthwith,—

Austin Davis Hall, Colborne.

Carried.

UNAUTHORIZED PRACTICE COMMITTEE

—Mr. Creighton

Your Committee met on the 12th April 1957, the following members being present: Mr. Creighton, Vice-Chairman, and Messrs. Bell, Braid, Brooks, Clement, Evans, Haines, MacLaren, MacTavish, Seaman, Slemin and Willmott.

TITLE GUARANTEE COMPANIES

At the meeting of Convocation on March 15th, 1957, following the presentation of the Unauthorized Practice Committee's Report, Mr. Creighton referred to a letter of March 13, 1957 from Mr. R. A. Bell to the Secretary, and copies of the enclosed Reports of a Special Committee of the County of Carleton Law Association and certain resolutions of the Association dealing with title insurance companies and other matters. It was resolved that the matters in the Report be referred to the Special Committee on Title Guarantee Companies, the Unauthorized Practice Committee, and the Discipline Committee respectively. Copies of the Reports and the resolution were sent to all Benchers with a note that they would be considered at the meeting of Convocation on April 12, 1957.

Your Committee considered Part I of the Report of the Special Committee of the Carleton Law Association, and gave particular attention to paragraphs 11, 12 and 13 which refer to the unauthorized use of the words "solicitor" or "lawyer" by any individual or corporation.

Your Committee recommends that this matter be referred for consideration and report to a sub-committee of this Committee consisting of Messrs. Bell, Creighton, Haines, MacTavish and Slemin.

THE REPORT WAS ADOPTED.

COUNTY LIBRARIES COMMITTEE—Mr. Clement

Your Committee met on the 12th day of April 1957, the following members being present: the Chairman and Messrs. Braid, Clement, Creighton, Evans, MacLaren, Seaman, Slemin and Willmott.

ANNUAL RETURNS

Your Committee reports to the Finance Committee that the following county law associations have filed their annual returns for the year 1956 in accordance with Rule 62 and have complied in all other respects with the requirements of the rules adopted from time to time by Convocation in relation to county libraries and recommends that grants be made to such associations as follows:

Grey	$ 875.00
Prince Edward and Hastings	1050.00
Oxford	783.69
Peel	612.00
Stormont Dundas & Glengarry	688.67

THE REPORT WAS ADOPTED.

PUBLIC RELATIONS COMMITTEE—Mr. Gregory

Your Committee met at 3:30 p.m. on Thursday, the 11th day of April, 1957, the following members being present: Messrs. Gregory (Chairman), McGillivray (Vice-Chairman), Jamieson and Slemin.

1. *GRADUATION BOOKLET*

The booklet had now been printed and was presented to your Committee and approved for distribution to the persons who had been called and admitted at Osgoode Hall in 1956. On your Committee's instructions the booklet next year is to contain the names of the full-time and part-time staff teaching at Osgoode Hall Law School.

2. *LEGAL AID HANDBOOK*

Last year your Committee had approved in principle the distribution of a handbook to members of the Bar participating in the Ontario Legal Aid Plan, particularly clinic lawyers and conducting counsel. It had been suggested that the handbook contain in addition a short history of the Legal Aid Plan and an account of its operation in a form which would be attractive to the general public.

A redraft of the original handbook was presented to and considered by your Committee. Your Committee approved the handbook and gave instructions for 5,000 copies to be printed for distribution to County Law Associations, Welfare Agencies, Newspapers and Radio Stations, and to other persons or organizations to which this would be of interest; subject to the approval of the content by the Chairman and Vice-Chairman of the Legal Aid Committee, and the Provincial Director.

THE REPORT WAS ADOPTED.

SPECIAL COMMITTEE ON LAW SCHOOL

At the request of the Chairman, Mr. Robinette presented the Report:

Your Committee met at 5:00 p.m. on Thursday, the 11th day of April, 1957, in Convocation Room, the following members being present: The Treasurer (Chairman) and Messrs. Gregory, Jamieson, Robinette and R. F. Wilson. Mr. Brown of Mathers and Haldenby, Architects, was present by invitation.

PROGRESS REPORT

The Treasurer read and your Committee approved Mr. Brown's letter of April 11th, 1957, which is appendix "A" to this Report.

Your committee considered a number of matters relating to Legal Education.

LAW SOCIETY AMENDMENT ACT

Bill #95 amending the Law Society Act to provide for the granting of degrees in Law was passed without amendment, and becomes Chapter 59, Statutes of Ontario 1957, in effect from 2nd June, 1957.

FEDERAL GOVERNMENT GRANTS

The Treasurer reported that the Society had now received a cheque from the National Conference of Canadian Universities. Your Committee recommends that a Law School account, separate from the general Law Society accounts, be established.

APPROVAL OF LAW FACULTIES

At its last meeting your Committee had considered an application from Dean Wright for approval of the Faculty of Law of the University of Toronto. Your Committee had authorized Mr. Jamieson to inform Dean Wright that this faculty was approved, and Mr. Jamieson read to your Committee Dean Wright's letter of 23rd March, 1957, acknowledging Mr. Jamieson's letter of 19th March, 1957, conveying this approval.

APPENDIX "A"

MATHERS & HALDENBY
Architects

April 11th, 1957

The Treasurer,
The Law Society of Upper Canada,
Osgoode Hall,
Toronto, Ontario.

Dear Sir:

Re: Addition to the Law School
Osgoode Hall — Toronto

We reported to you concerning the progress of work on March 14th, 1957, since then the external masonry and the concrete floor slabs have been completed. The wooden window sills and frames have been secured in place but we are delaying their glazing to assist in the drying of the interior. The plaster fire proofing of the steel beams has been completed.

The mechanical trades continue to proceed well with their work. The General Contractor has informed us that he is one month behind his contemplated building schedule but since the weather should improve from now on he is still hoping to complete the building on time. We consider that unless there are any serious delays there is no reason why he could not accomplish this.

Yours very truly,
MATHERS & HALDENBY
"H. F. Brown"
H. F. Brown

HFB/bb
1154

THE REPORT WAS ADOPTED.

SPECIAL COMMITTEE ON TITLE GUARANTEE COMPANIES—Mr. Creighton

Your Committee in its Report dated November 16, 1956 stated that after full discussion of the related matters, certain recommendations were found to meet with the approval of the Attorney-General and the officials of his Department, and appropriate draft wording was drawn up and agreed upon.

One of the recommendations was —

"2. That the Ontario Insurance Act be amended:

(a) By striking out from section 1, paragraph 26—Guarantee Insurance — the definition of Title Insurance, and by adding paragraph 26A defining Title Insurance in the same terms.

(b) By amending Section 86 so as to empower the Lieutenant-Governor-in-Council to make regulations for licences being issued subject to limitations and conditions, by adding thereto Section 86(3) bb

providing for the limitations and conditions subject to which any licence to an insurer may be issued."

In its Report of February 13, 1957 your Committee reported to Convocation that the Honourable the Attorney-General had introduced Bill No. 74, An Act to Amend The Insurance Act, which contained the two recommendations referred to above.

Bill No. 74, as amended by the Committee on Legal Bills, but containing the two recommendations referred to above, was passed by the Legislature and, as Chapter 51, Statutes of Ontario 1957 comes into effect sixty days after prorogation, that is June 2, 1957. The Regulations pursuant to the amendments may then be drawn, approved by Order-in-Council, and published in the Ontario Gazette.

Your Committee recommends that the Notice to the Profession with reference to Title Insurance and the action of your Committee, as already recommended, be published in the Ontario Weekly Notes immediately after the publication of the amended Regulations.

At the meeting of Convocation on March 15th, 1957, following the presentation of the Unauthorized Practice Committee's Report, Mr. Creighton referred to a letter of March 13, 1957 from Mr. R. A. Bell to the Secretary, and copies of the enclosed Reports of a Special Committee of the County of Carleton Law Association and certain Resolutions of the Association dealing with title insurance companies and other matters. It was resolved that the matters in the Report be referred to the Special Committee on Title Guarantee Companies, the Unauthorized Practice Committee, and the Discipline Committee respectively. Copies of the Reports and the Resolution were sent to all Benchers with a note that they would be considered at the meeting of Convocation on April 12, 1957.

Your Committee met on March 29, 1957, the following members being present: Messrs. Creighton (Chairman), Gregory and Levinter.

The Chairman read a letter from Mr. E. L. Haines of March 28, 1957 expressing his views.

The Reports and Resolution of the County of Carleton Law Association were considered in detail.

The Resolution of the County of Carleton Law Association reads in part as follows:

> "2. That Part I of the said report (Title Insurance Companies) be presented to the Premier and Attorney-General of Ontario and to the Law Society of Upper Canada with the following recommendations of this Association:
>
> (a) That regulations be made by the Lieutenant-Governor in Council under the Insurance Act imposing limitations and conditions on the licences of all companies with respect to title insurance to the following effect:
>
> (i) that title insurance may be underwritten only and may not directly or indirectly be solicited by the insurer from the public;

(ii) that an application for title insurance may be entertained by the insurer only if received from a solicitor then entitled to practise in the Province of Ontario on behalf of a client of such solicitor.

(iii) that no policy of title insurance shall be issued unless the insurer has first obtained a concurrent certificate of title of the property to be insured from a solicitor then entitled to practise in the Province of Ontario, and who is not at that time in the employ of the insurer, either directly or indirectly, or (subject to clause (iv) hereof) retained by such insurer for the purpose of giving such certificate;

(iv) that any expense incurred by the insured in obtaining a further or better certificate of title beyond that obtained from the applicant's solicitor shall be borne by the insurer and not by the applicant and that save as aforesaid the insurer shall not assume or pay the fees of any solicitor entitled to practise in the Province of Ontario for his services in certifying to the title of any property."

Your Committee recommends that no action be taken on paraghaph 2(a) (i), (ii), (iii) and (iv).

Paraghaph 2(b) of the Carleton Resolution reads as follows:

"(b) That an amendment be sought to the Solicitors Act for the purpose of prohibiting any person who is not admitted and enrolled and duly qualified to act as a solicitor from applying to himself the words "solicitor" or "Lawyer" alone or in combination with any other word or words and prohibiting any corporation from using either of such words as a part of its corporate name."

Your Committee recommends to Convocation that consideration be given to this recommendation.

Paragraph 3 of the Carleton Resolution reads as follows:

"3. That the Law Society of Upper Canada be requested

> to circulate to all County Law Associations the report to be received by it from its Special Committee on Title Guarantee Companies with respect to the incorporation of a Title Insurance Company by members of the legal profession of Ontario and to request the comments of all such Associations on such report before taking action thereon."

Your Committee in its Report dated November 16, 1956 and adopted by Convocation on that date, stated that it had given some consideration to the question of incorporating a title insurance company by members of the legal profession of Ontario, and had had before it for consideration some valuable information and literature with reference to such companies in the States of Florida and Ohio. Your Committee reported that it was not yet ready to make any recommendation with respect to this proposal.

Having further considered the question of the Society undertaking the incorporation of a title insurance company, your Committee is of the opinion that it would be improper for the Society itself to undertake the organization and ownership of a title insurance company or even be directly instrumental in organizing one. It is the opinion of your Committee that as Convocation is the governing body of the legal profession in Ontario, it is no part of its function to engage in any form of commercial business, and that in doing so Convocation would launch the profession into competition with commercial companies on a basis that would lead to criticism and difficulty. Your Committee believes that this will be the opinion of the great majority of the members of the profession.

With reference to paragraph 3 of the Carleton Resolution, your Committee does not propose to make any such report, and recommends that no action be taken herein. Your Committee, however, sees no objection to the incorporation of a title insurance company by any group of members of the profession.

THE REPORT WAS ADOPTED.

CORRESPONDENCE

Letter of March 13, 1957 enclosing Report of the County of Carleton Law Association with reference to title insurance companies and other matters. Convocation on 15th March 1957 referred this correspondence to the Special Committee on Title Guarantee Companies, the Unauthorized Practice Committee, and the Discipline Committee respectively, and directed that a copy be sent to each member, and that the Report be considered at the meeting of Convocation on April 12, 1957.

ORDERED that consideration of this correspondence stand to the next meeting of Convocation.

CONVOCATION THEN ROSE.

C. F. H. CARSON,
Treasurer.

MEETING OF CONVOCATION

FRIDAY, 17TH MAY, 1957

11 a.m.

PRESENT:

Messrs. Arnup, Ball, Beaton, Bell, Braid, Brooks, Carson, Cassels, Chitty, Clement, Evans, Foster, Gregory, Haines, Hays, Jamieson, Levinter, Martin, McCulloch, McGillivray, MacLaren, McLaughlin, Parkinson, MacTavish, Raney, Rigney, Robinette, Seaman, Sedgwick, Seymour, Slaght, Slemin, Walker, Walsh, Weir, Willmott, Wilson, P. D., and Wilson, R. F.

Mr. H. J. McLaughlin, Q.C., was appointed Chairman.

ELECTION OF TREASURER

Mr. Cyril Frederick Harshaw Carson, Q.C., was elected Treasurer for the ensuing year.

Mr. Carson then took the Chair, and addressed Convocation.

The Minutes of the meeting of Convocation of April 12, 1957 were read and confirmed.

APPOINTMENT OF STANDING COMMITTEES

The Treasurer presented a report of a meeting of the Treasurer, Chairmen and Vice-Chairmen of Standing Committees:

To the Benchers of the Law Society of Upper Canada
in Convocation Assembled:

The Treasurer, Chairmen and Vice-Chairmen of Standing Committees beg leave to report as follows:

The Treasurer, Chairmen and Vice-Chairmen of Standing Committees met at Osgoode Hall on May 16, 1957 at 4 p.m., the following being present: The Treasurer (in the Chair), and Messrs. Arnup (Chairman, Legal Aid Committee and Vice-Chairman, Legal Education Committee), Clement (Vice-Chairman, County Libraries Committee), Creighton

(Vice-Chairman, Unauthorized Practice Committee), Foster (Vice-Chairman, Library Committee), Gregory (Chairman, Public Relations Committee), Haines (Vice-Chairman, Legal Aid Committee), Jamieson (Chairman, Legal Education Committee), McGillivray (Vice-Chairman, Public Relations Committee), Parkinson (Chairman, Reporting Committee), and Walsh (Chairman, Unauthorized Practice Committee).

The meeting unanimously recommends the appointment of the following Standing Committees to hold office until May 1958:

Finance Committee: Messrs.

Cassels
Clement
Common
Foster
Gregory
Levinter
McGillivray
McLaughlin
Parkinson
Robinette
Shaver
Walker
Walsh
Wilson, P. D.
Wilson, R. F.

Legal Education Committee: Messrs.

Arnup
Bell
Braid
Chitty
Evans
Foster
Gregory
Jamieson
McGillivray
McLaughlin
MacTavish
Parkinson
Robinette
Seaman
Seymour
Slemin
Walker
Weir
Wilson, P. D.
Wilson, R. F.

Discipline Committee: Messrs.

Arnup
Common
Creighton
Martin
McCulloch
McGillivray
MacLaren
Parkinson
Rigney
Sedgwick
Seymour
Wilson, P. D.
Wilson, R. F.

Unauthorized Practice Committee: Messrs.

Ball
Bell
Braid
Brooks
Clement
Creighton
Evans
Haines
Hays
Levinter
MacLaren
MacTavish
Raney
Seaman
Seymour
Slemin
Walker
Walsh
Weir
Wilmott

Reporting Committee: Messrs.

Cassels
Chitty
Common
Foster
Haines
Levinter
Maloney
Martin
McCulloch
MacLaren
McLaughlin
Parkinson
Robinette
Walker
Walsh

Library Committee: Messrs.

Cassels
Chitty
Common
Foster
Haines
Levinter
Maloney
McCulloch
Parkinson
Robinette
Sedgwick
Shaver
Walsh
Wilson, P. D.

County Libraries Committee: Messrs.

Ball
Braid
Brooks
Clement
Creighton
Evans
Jamieson
Marshall
MacLaren
MacTavish
Raney
Seaman
Slemin
Weir
Willmott

Public Relations Committee: Messrs.

Arnup
Ball
Chitty
Gregory
Haines
Jamieson
McGillivray
Walsh
Weir

Legal Aid Committee: Messrs.

Arnup
Bell
Braid
Chitty
Common
Haines
Jamieson
Maloney
McGillivray
Robinette
Walker

Moved by Mr. Jamieson, seconded by Mr. Walsh, that the Report be adopted.

Carried.

Convocation then adjourned to allow the Standing Committees to meet for the election of Chairmen and Vice-Chairmen.

ELECTION OF CHAIRMEN AND VICE-CHAIRMEN

Convocation having resumed, the Reports of the Standing

Committees reporting the election of the following Chairmen and Vice-Chairmen, were adopted:

Finance Committee
Chairman - - - J. J. Robinette
Vice-Chairman - - R. F. Wilson

Legal Education Committee
Chairman - - - D. Park Jamieson
Vice-Chairman - - J. D. Arnup

Library Committee
Chairman - - - W. B. Common
Vice-Chairman - - H. W. A. Foster

Discipline Committee
Chairman - - - Joseph Sedgwick
Vice-Chairman - - R. F. Wilson

Unauthorized Practice Committee
Chairman - - - G. T. Walsh
Vice-Chairman - - T. K. Creighton

Reporting Committee
Chairman - - - H. F. Parkinson
Vice-Chairman - - J. J. Robinette

County Libraries Committee
Chairman - - - D. K. MacTavish
Vice-Chairman - - W. P. Clement

Public Relations Committee
Chairman - - - W. J. Gregory
Vice-Chairman - - G. A. McGillivray

Legal Aid Committee
Chairman - - - J. D. Arnup
Vice-Chairman - - E. L. Haines

APPOINTMENT OF AUDITOR

Moved by Mr. R. F. Wilson, seconded by Mr. Martin, that Messrs. Clarkson, Gordon & Company be appointed Auditors of the Society for a period of one year from the 1st day of June 1957 at a fee to be arranged by the Chairman and Vice-Chairman of the Finance Committee.

Carried.

CANADIAN BAR ASSOCIATION

Mr. W. P. Gregory, Q.C., and Mr. D. K. MacTavish, Q.C., were appointed the Society's representatives to the Council of the Canadian Bar Association.

CONFERENCE OF THE GOVERNING BODIES OF THE LEGAL PROFESSION IN CANADA

Mr. W. P. Gregory, Q.C., was appointed the Society's representative to the Executive of the Conference of the Governing Bodies of the Legal Profession in Canada.

UNFINISHED BUSINESS

Special Committee on the Incorporated Foundation of the Bar of Ontario

Mr. Cassels, the Chairman, read again two Reports of the Special Committee dated March 15, 1957 which were presented to Convocation on March 15, 1957, and also read a letter of May 3, 1957 from Mr. S. E. Weir, Q.C., a copy of which has been sent to each Bencher.

Moved by Mr. Clement, seconded by Mr. Evans, that this matter be referred back to the Special Committee for consultation with Mr. Weir on all matters arising out of the two Reports and Mr. Weir's letter.

Carried.

COUNTY OF CARLETON LAW ASSOCIATION

A letter of March 13, 1957 enclosing a Report of the County of Carleton Law Association with reference to Title Insurance Companies, the use of the words "Solicitor" or "Lawyer", and the enforcement of County solicitors' tariffs, was before Convocation on April 12th. The matters referred to in the Report had been referred by Convocation to the Special Committee on Title Guarantee Companies, the Unouthorized Practice Committee, and the Discipline Committee respectively.

ORDERED that no further action be taken by Convocation except on the reports of the Committees referred to above.

The Special Committee on Title Guarantee Companies, in its Report adopted by Convocation on April 12th, recommended that consideration be given to that part of the

County of Carleton Law Association recommendation referring to the use of the words "Solicitor" or "Lawyer".

ORDERED that no action be taken on this recommendation as the Unauthorized Practice Committee in its Report also adopted on April 12th, recommended that this same matter be referred for consideration and report to a sub-committee consisting of Messrs. Bell, Creighton, Haines, MacTavish and Slemin.

LEGAL EDUCATION COMMITTEE—Mr. Jamieson.

Your Committee met on Thursday, 16th May 1957, the following members being present: D. Park Jamieson (Chairman), J. D. Arnup (Vice-Chairman), the Treasurer, and Messrs. Braid, Chitty, Evans, Foster, Gregory, McGillivray, Parkinson, Seaman and Slemin.

EXAMINING BOARD

At its meeting of January last the Committee recommended the appointment of an Examining Board composed of the Dean, Vice-Dean and a practising barrister and solicitor (to be appointed by the Chairman and Vice-Chairman).

The Dean submits a memorandum. The Chairman reports.

Your Committee recommends that the appointment of Mr. R. J. Roberts, Barrister, as the practising member be approved.

MILLER PRIZE FOR NORTHERN ONTARIO

At its meeting of January last the Committee recommended that the generous offer of Mr. George M. Miller, Q.C. to endow an annual prize of $100.00 for a student from Northern Ontario be accepted and referred the working out of the details to a Sub-Committee consisting of the Dean and the Chairman and Vice-Chairman.

The Chairman has had further correspondence with Mr. Miller resulting in Mr. Miller's letter of May 3, 1957, enclosing a cheque in the amount of $3,000.00 to endow a prize to be awarded on the following terms:

"*George M. Miller Prize*

> A prize of $100.00 established by George M. Miller, Q.C. of Sudbury, may be awarded each year to the student in the final year who was born in, or who has

> resided or whose parents have resided in Northern Ontario during the three years next before the final examination, who, among those eligible, attained the highest mark in the final year examinations.
>
> Northern Ontario is defined for the purposes of this prize as that part of Ontario lying north and west of a line drawn from the Town of Mattawa to the Town of Parry Sound including those Towns.
>
> If for any reason the prize is not awarded in any year, a second George M. Miller Prize may be awarded the next or any succeeding year."

Your Committee recommends that a letter be sent thanking Mr. Miller, and that the $3,000 received be referred to the Finance Committee for investment.

LAW SCHOOL—PRIZES

Ladies Auxiliary to the Legal Profession of Hamilton

The Dean submits a memorandum regarding the offer of the ladies Auxiliary to make an award of $100.00 to a student entering his second year law who is from Hamilton and who attended McMaster University. The offer is to make the award yearly until further notice.

The offer has been approved by the Faculty.

The terms of the award, if accepted, would be as follows:

> "The Ladies Auxiliary of the Legal Profession of Hamilton provides an annual sum of $100.00 which may be awarded to the student whose home is, or within the last two years has been, in Hamilton and who attended McMaster University, who attained the highest standing in his First Year at Osgoode Hall Law School and who is entering the Second Year of the Osgoode Hall Law School Course."

Your Committee recommends that the award be approved with an expression of thanks to the Ladies Auxiliary and that a Sub-Committee consisting of Messrs. Gregory, Braid and Parkinson confer with the Dean on the settlement of the exact terms of the award.

CHANGE OF NAME

Louis Hymie Tepper, a student of the 4th year requests that his name he changed to Louis Henry Tepper on the rolls and records of the Society in accordance with the order made by his Honour Samuel Factor, Judge of the County

Court of the County of York on the 9th day of May, 1957, a copy of which is submitted.

Your Committee recommends that the request be granted and that the necessary changes be made on the Rolls and Records of the Society.

LAW SCHOOL

First Year — (Repeating) — (Transfer to New Course)

The Chairman referred to the need for an expression of the Committee's policy regarding students who fail in the present first year and also regarding the opportunity to be given to students of the present first year to elect to transfer to the new course; and read a letter proposed to be sent by the Dean to each student in the present first year. The letter is Appendix "A" to this Report.

Your Committee recommends that the policies expressed in this letter be approved and that the letter be sent in its present form.

THE REPORT WAS ADOPTED.

CALL TO THE BAR

The following candidates appeared before Convocation and were introduced and Called to the Bar, and the Degree of Barrister-at-law was conferred upon them by the Treasurer:

William Harvey Pipe	(Special—Nova Scotia)
David Robert Vine	(Special—New Brunswick)
Alexander Kenneth Maclaren	(Special—Nova Scotia)
Ralph Gordon Barker	(Special—Manitoba)

FINANCE COMMITTEE—Mr. Robinette.

Your Committee met on the 15th day of May 1957, the following members being present: Messrs. P. D. Wilson (in the Chair), Cassels, Common, Foster, Levinter, McGillivray, Parkinson and Walsh.

MONTHLY STATEMENT—April 1957

Approved.

PAST RECORDS

The Secretary reported that the records of the following have been transferred to Past Records:

K. C. E. Stanbury, Toronto	Called—15 June, 1933 Deceased—1 April, 1957

J. Harvey Bone, Q.C., Toronto	Called—12 September 1913 Deceased—24 April, 1957

The Secretary asked permission to transfer the record sheet of the following to Past Records:

John S. McLaughlin, Q.C., Toronto	Called—16 September, 1915 Ill—out of practice.

Approved.

REFUND—Admission Fee

J. R. Blyth was admitted as a student-at-law on November 15, 1956. As the new system of legal education begins in September 1957, the admission fee is not now payable and has been returned to Mr. Blyth.

Your Committee approves the refund, and recommends that Mr. Blyth's name be removed from the Common Roll.

TAX DEFERRED PENSION PLANS FOR SELF-EMPLOYED

For several years a special committee of this Society on Pension Plan for Members of the Profession, has worked with representatives of other professional and business groups, and on at least two occasions has retained counsel and made representations to the Minister of Finance.

Since the Budget Speech referred to tax deferment on retirement plans for self-employed, the Secretary has received letters from several Canadian life underwriters, from insurance companies and trust companies.

This correspondence was before the Committee on April 10th, and it was directed that further consideration stand until the attitude of the local Associations is determined. The Secretary wrote to the Carleton, Essex, Hamilton, Middlesex and York Associations, and has replies from all.

On May 7th Duncan J. Finlayson, C.L.U., submitted a resume of a proposed plan for professional groups.

Your Committee recommends that this matter be referred for consideration and report to a sub-committee to be appointed by the Chairman.

THE REPORT WAS ADOPTED.

ORDER

The Secretary placed before Convocation the following Order which in compliance with Rule 81 is entered on the Minutes of Convocation:

re Bernard Arthur Russell Taylor—order re-installing.

REPORTING COMMITTEE

At the request of the Chairman, Mr. Robinette, the Vice-Chairman, presented the report:

Your Committee met on the 15th day of May 1957, the following members beings present: Messrs. Parkinson (Chairman), Cassels, Chitty, Common, Foster, Haines, Levinter, Maloney and Walsh.

REPORTING CONTRACT

The following is an extract from the Report of the Reporting Committee dated March 13, 1957 and adopted by Convocation on March 15th:

> "Your Committee considered a proposal by Cartwright & Sons Limited, publishers of the Ontario Reports and the Ontario Weekly Notes, to lower the price of printing in consideration of their being given a six year extension of the present contract.
>
> Your Committee recommends the appointment of a sub-committee consisting of Messrs. Levinter (Chairman), Parkinson and Walker, to investigate the proposal and examine its implications in relation to the terms of the present contract, and to report back to your Committee."
>
> The Sub-Committee under date of April 1, 1957 reported as follows:
>
> Under all the circumstances your sub-committee is of the view and would recommend that the proposal by the Printer, Cartwright & Sons Limited, be accepted and the contract extended."

Your Committee recommends that the Report of the Sub-Committee be approved and adopted, subject to the extension of the contract to December 31, 1965 instead of December 31, 1967; and subject to the settlement of a new contract satisfactory to Mr. C. H. Walker, Q.C. for the Law Society.

PRINTING QUOTATIONS FROM CASES, STATUTES, etc.

Your Committee has considered the question of smaller excerpts from Statutes in the Ontario Reports and the Ontario Weekly Notes, and approves in principle the use of type being used for the printing of quotations from cases in small type for such purpose, and refers the matter with power to act to the Chairman, the Vice-Chairman and the Editor.

THE REPORT WAS ADOPTED.

LIBRARY COMMITTEE—Mr. Foster

The LIBRARY COMMITTEE begs leave to report as follows:

Your Committee met on the 15th day of May 1957, the following members being present: the Chairman and Messrs. Cassels, Chitty, Foster, Haines, Levinter, Maloney, Walsh and P. D. Wilson.

PHILLIPS STEWART LIBRARY TEXT BOOKS

Your Committee recommends, subject to the approval of the Finance Committee, the purchase at a cost of around $900.00 of eighty-five extra copies of text-books which will be needed in the Phillips Stewart Library when the new law school wing opens.

THE REPORT WAS ADOPTED.

UNAUTHORIZED PRACTICE COMMITTEE—Mr. Walsh.

Your Committee met on the 17th day of May 1957, the following members being present: Messrs. Walsh (Chairman), Ball, Bell, Braid, Brooks, Clement, Evans, Haines, Hays, Levinter, MacLaren, MacTavish, Raney, Seaman, Seymour, Slemin, Weir and Willmott.

RE COLLECTION AGENCIES—"Legal Department"

The correspondence with reference to several such agencies was referred to a sub-committee composed of Messrs. Haines and Levinter. Mr. Haines presented an oral interim report.

Your Committee recommends that the matter stand for further report after consultation with the Attorney-General.

J. J. SULLIVAN, *Hamilton*—was struck off the Rolls on the 19th of April 1956. A solicitor in Hamilton forwarded a letterhead in which Mr. Sullivan is still described as a barrister and solicitor. The matter was referred to counsel for the Committee, and in consideration of his opinion, your Committee recommends that the appropriate charge be laid.

THE REPORT WAS ADOPTED.

COUNTY LIBRARIES COMMITTEE—Mr. Clement.

Your Committee met on the 17th day of May 1957, the following members being present: the Chairman and Messrs. Braid, Clement, Evans, Hays, MacLaren, Raney, Seaman, Slemin, Weir and Willmott.

ANNUAL GRANTS

Your Committee reports specially that the following county law associations, having failed to file their annual returns within three months from the 15th day of January 1957, have now filed their annual returns for the year 1956 and otherwise complied with the rules adopted from time to time relating to county law libraries, and recommends that grants be made to them of the amounts shown below:

Carleton	$1850.00
Essex	1850.00
Lanark	520.20
Kenora	400.00
Lincoln	1813.00
Northumberland and Durham	775.17
Parry Sound	400.00

THE REPORT WAS ADOPTED.

SPECIAL COMMITTEE ON LAW SCHOOL—

The Treasurer

Your Committee met at 5:00 p.m. on Thursday, the 16th day of May, 1957, the following members being present: the Treasurer (Chairman) and Messrs. Arnup, Gregory, Jamieson, Parkinson, Robinette and Wilson, R. F. Mr. Brown of Mathers & Haldenby was present by invitation.

PROGRESS REPORT

The Treasurer read Mr. Brown's letter of the 16th instant enclosing revised progress schedule, which is Appendix "A" to this report. Your Committee approved the request therein and instructed Mr. Brown to write to the general contractor stating in the strongest terms the Committee's extreme disappointment over the contractor's failure to ensure that the building would be ready by the contract date, the 1st July, 1957.

STUDENTS' CAFETERIA

At your Committee's request Mr. Brown had prepared a proposed layout of the cafeteria which he now presented. Your Committee requested Mr. Brown to prepare another layout based on refectory tables, which, according to Mr. Brown would significantly increase the seating capacity, to be presented to the Committee at 10 a.m. Friday, 17th May. Mr. Brown will also prepare an estimate of the cost of such furnishings for presentation at that time and be prepared to submit prices to your Committee within a few days of the approval of these plans which will occur tomorrow.

Your Committee considered and instructed Mr. Brown on a number of other matters relating to the addition; approved the change orders submitted, and authorized the installation by the Government of a fire alarm system, certain changes in the kitchen equipment in the students' cafeteria and the installation of a gate at the north entrancs off Chestunt Street.

LECTURE ROOM FURNITURE

Your Committee also gave consideration to the furnishing of the lecture rooms and instructed Mr. Brown to have a mock-up of a table and chairs available for inspection at 10 a.m. Friday, 17th May, in the lower lecture room.

Mr. Brown retired from the meeting, and your Committee discussed a number of matters relating to Legal Education, including the question of separating the Law School accounts from the Law Society accounts. The Society's auditors had submitted a report, proposing for the purpose of discussion, alternative methods of doing this. Since this matter is of general interest and requires immediate consideration, your Committee recommends that it be referred to a special committee appointed by the Treasurer, with power to act.

Your Committee met at 10 a.m. this morning with Mr. Mathers and Mr. Brown, and inspected sample arrangements of desks and chairs which the architects had set up in the lower lecture room. Your Committee directed the architect to have further samples of chairs available for inspection at 2 p.m. today.

APPENDIX "A"

MATHERS & HALDENBY
Architects

10 St. Mary Street
Toronto 5, Ont.
May 16th, 1957

The Law Society of Upper Canada,
Osgoode Hall,
Toronto, Ontario.
Attention of Mr. R. F.Reid

Dear Sir: *Re: Addition to Law School — Osgoode Hall*

We have received a revised Progress Schedule from the General Contractor, which shows the building completed by 30th August, 1957. Mr. A. S. Mathers and the writer spent two hours with Mr. Hughes going through this schedule, the present state of the building and the future action which he must take.

It appears that this Progress Schedule is realistic.

The changes to the kitchen equipment have caused delay in that area. Any further changes will cause delay in this schedule. It is requested that the Contractor be authorized to proceed with the changes to the North end of the existing Students' Library forthwith, on a cost plus basis, the sequence of events will take from now until the end of August to complete.

There was a Tinsmiths' strike two weeks ago which lasted approximately one week and delayed the progress of the building by that length of time.

By the end of next week, the roofing will be completed. The only delay there might be beyond that time would be caused by strikes.

Yours very truly,
MATHERS & HALDENBY
"H. F. Brown"
H. F. Brown

Moved by Mr. Jamieson, seconded by Mr. Robinette, that the Report be adopted.

Carried.

SPECIAL COMMITTEE ON FINANCES

Pursuant to the recommendation of the Special Committee on Law School, the Treasurer appointed the following Special Committee on Finances: Messrs. Gregory (Chairman), Arnup, Jamieson, Robinette and R. F. Wilson.

AMENDMENT OF RULES

Rules 47 *and* 49 (5)

Pursuant to Notice of Motion given on April 12, 1957, moved by Mr. Robinette, seconded by Mr. R. F. Wilson—

THAT Rule 47 be amended by striking out the word "October" in the 6th and 7th lines thereof, and substituting therefor the word "September".

THAT Rule 49 (5) be struck out and the following substituted therefor:

> "49. (5) The financial year of the Society shall extend from the 1st day of July to the 30th day of June in the next ensuing year, both inclusive."

CONVOCATION THEN ROSE.

C. F. H. Carson,
Treasurer.

MEETING OF CONVOCATION

FRIDAY, 21ST JUNE 1957
11 A.M.

Present: The Treasurer, and Messrs. Arnup, Ball, Beaton, Bell, Braid, Chitty, Clement, Common, Creighton, Evans, Foster, Gregory, Haines, Jamieson, Levinter, Maloney, Martin, McCulloch, McLaughlin, Parkinson, Raney, Rigney, Seaman, Sedgwick, Seymour, Slaght, Slemin, Walsh, Weir, Willmott, P. D. Wilson and R. F. Wilson.

The Minutes of the meeting of Convocation of May 17, 1957 were read and confirmed.

The Treasurer reminded Convocation that at the recent election three Benchers, Messrs. Richard A. Bell, Q.C., A. E. M. Maloney, Q.C., and D. J. Walker, Q.C., had been elected to the House of Commons, and on behalf of Convocation extended to them congratulations.

LEGAL EDUCATION COMMITTEE — Mr. Jamieson

Your Committee met on Thursday, 20th June 1957, the following members being present: D. Park Jamieson (Chairman), the Treasurer, and Messrs. Bell, Braid, Chitty, Evans, Foster, Gregory, McLaughlin, Parkinson, Seaman, Seymour, Slemin, Weir and R. F. Wilson.

Approved.

EXAMINATION RESULTS — EASTER 1957

Fourth Year

The following is a summary of the examination results:

14 — passed with Honours
101 — passed Class I (66% and over but not sufficient for Honours)
60 — passed Class II (50-65% aggregate)
4 — granted aegrotat

179 — passed
39 — required to write supplementals
4 — failed

222

Approved.

Change of Name

Ants Erik Kerson requests that his middle name, which is at present spelled "Erik", be changed to "Eric" on the rolls and records of the Society to conform with Canadian spelling practice. He is at present a student of the Fourth Year.

Your Committee recommends that the request be granted and that the necessary change be made on the Rolls and records of the Society.

LAW SCHOOL

Special Lectures

The Dean submits a memorandum showing the special lectures given in the Fourth, Second and First Year in the Easter term last year.

The lectures usually given in the Christmas term to the Fourth Year were not given last year because of the construction noise in the lower classroom.

Reappointment of Staff

At its February meeting the Committee considered the appointment of part-time lecturing staff for the 1957-58 academic year.

Your Committee recommends that all members of the full-time staff be re-appointed for a period of one year from 1st June 1957 in accordance with the Rules.

Graduate Scholarships

At its last meeting the Committee referred the application for a scholarship received from R. J. Gray, a student of the present Fourth Year, to a sub-committee consisting of the Chairman and Vice-Chairman and the Dean and Vice-Dean.

The Sub-Committee has interviewed Mr. Gray, and his results have been considered. The Chairman reports for the sub-committee.

Your Committee recommends that the applicant be awarded a graduate scholarship. In view of the grant of $2,000. proposed for the applicant by the University of California, your Committee recommends that the amount of the scholarship be $2,000. Should the applicant not receive the said grant, your Committee recommends that the scholarship be in the full amount of $3,000.

Reading Law Club Prizes

Since 1956 the Reading Law Club has presented a prize for

Jurisprudence in the First Year, and Equity in the Second Year. Jurisprudence will not be taught in 1957-58, and possibly not in 1958-59. When it is again taught it will be a Third Year subject in the new degree course.

The Club has approved the Dean's suggestion that in 1957-58 the prize for Jurisprudence be awarded in the Second Year subject of Sale of Goods.

Your Committee recommends that the Dean's proposal be approved.

Re: Bursaries

Mr. Cecil W. Robinson, Q.C., of Hamilton was one of the lecturers in the Continuing Education of the Bar series this spring. He has returned his honorarium in the amount of $100 and made it payable to the Law Society with the request that it be used "as a bursary to some deserving student". The Dean suggests that since there is no general bursary fund, this money be awarded "in any case of hardship" which may occur in the course of the year.

Your Committee recommends that Mr. Robinson's generous gift be accepted with thanks, and that it be set aside as a special fund to be awarded in the next academic year on the nomination of the Dean and with the consent of the Bursary Selection Committee in any case of hardship that may arise.

Your Committee also recommends that a general student loan fund be established for students in the Osgoode Hall Law School and that the Dean and Vice-Dean be requested to make recommendation for setting up such a fund.

Canadian Bar Association

The Dean requests permission for himself, the Vice-Dean and Mr. Blanchard to attend the Annual Meeting of the Canadian Bar Association in Banff.

Your Committee recommends that permission be given.

EXAMINING BOARD

The report of the Examining Board on the candidates for transfer examined this month is submitted.

Your Committee recommends that the report be approved. The report is Appendix "A" to this report.

WALLACE NESBIT ESSAY COMPETITIONS

The Dean submits a memorandum recommending changes in the wording of the reference to these competitions in the

Student's Handbook, caused by the change in legal education in Ontario.

Approved.

APPENDIX "A"

REPORT OF THE SPECIAL CALL EXAMINATION BOARD ON EXAMINATIONS HELD IN JUNE 1957

1. As a result of both a written and an oral examination, the Board has passed the following:

J. J. Garson
H. R. Latimer
G. A. MacKay
A. D. Pharand
D. L. Roach.

2. As a result of both a written and an oral examination, the Board has failed the following:

R. W. MacQuarrie
J. E. Paradis.

Memorandum from the Dean

WALLACE NESBITT ESSAY COMPETITIONS

1. There are two of these essay competitions — one for students and the other for barristers of not more than two years standing.

2. With the commencement of the new plan of Legal Education next September the regulations of the Students' Competition need verbal alteration for inclusion in the new Students' Handbook or Law School Calendar.

3. At present the Students' Essay Competition is open to—

> "All *students-at-law* of the Society who at the last date for the handing in of the essays, October 31, are registered in the Second, Third or Fourth years of their course."

4. It is recommended that this should be altered to —

> "all *students of Osgoode Hall Law School and* all students-at-law of the Society who at the last date for the handing in of the essays, October 31, are resigtered in the *Law School or* in the *Bar Admission Course.*"

THE REPORT WAS ADOPTED.

FINANCE COMMITTEE — Mr. R. F. Wilson

Your Committee met on the 19th day of June 1957, the following members being present: Messrs. R. F. Wilson (Vice-Chairman), Common, Foster, Levinter, Walsh and P. D. Wilson.

Approved.

PAST RECORDS

The Secretary reported that the records of the following had been transferred to Past Records:

Gaston deLisle, Toronto Called — 26 June 1927; Deceased, 25 May 1957.

T. J. McRae, Toronto Called — 24 June 1954; Deceased, 9 June 1957.

Approved.

STUDENTS' LIBRARY

With the greatly increased size of the students' library, extra space will be needed for the text and office room.

Your Committee approves of the recommendation of the Library Committee that this work be authorized.

Approved.

DISCIPLINE COMMITTEE

Re: LEWIS RAXLEN

Mr. Sedgwick, Chairman, presented the Report of the Discipline Committee:

The Committee reported that after due inquiry it found the solicitor guilty of professional misconduct and conduct unbecoming a barrister and solicitor in that he was convicted on two charges of theft and one of fraud. The Committee recommended that he be struck off the Rolls of the Society.

Moved by Mr. Sedgwick, seconded by Mr. R. F. Wilson, that the Report be adopted.

The solicitor did not attend nor was he represented by counsel.

Mr. G. A. Martin, Q.C., announced that as he had acted as counsel for the solicitor, he would not vote.

The motion was carried.

The Report of the Discipline Committee in the matter of LEWIS RAXLEN, Barrister, a member of this Society and a Solicitor of the Supreme Court of Ontario, was adopted.

It was resolved that upon the facts ascertained and appearing by the said Report and the evidence and other papers referred to and submitted to Convocation therewith, Convocation finds the said LEWIS RAXLEN guilty of professional misconduct and of conduct unbecoming a barrister and solicitor in respect of the charges dealt with by the said Report.

THAT the said LEWIS RAXLEN be disbarred.

THAT the said LEWIS RAXLEN is unworthy to practice as a Solicitor.

Re: GLEN MALCOLM DODMAN

Mr. Sedgwick, Chairman, presented the Report of the Discipline Committee:

The Committee reported that after due inquiry it found the solicitor guilty of professional misconduct and conduct unbecoming a barrister and solicitor in that he converted to his own use a sum of money belonging to a client, and failed to keep books and accounts in connection with his practice as required by the Rules Respecting Accounts of The Law Society of Upper Canada. The Committee recommended that he be struck off the Rolls of the Society.

The Chairman read a letter dated June 18, 1957 from Arthur A. Macdonald, Q.C., counsel for the solicitor, stating that Mr. Dodman did not contemplate appearing before Convocation, nor would he as counsel.

Moved by Mr. Sedgwick, seconded by Mr. R. F. Wilson, that the Report be adopted.

The solicitor did not attend nor was he represented by counsel.

The motion was carried.

The Report of the Discipline Committee in the matter of GLEN MALCOLM DODMAN, Barrister, a member of this Society and a Solicitor of the Supreme Court of Ontario was adopted.

It was resolved that upon the facts ascertained and appearing by the said Report and the evidence and other papers referred to and submitted to Convocation therewith, Convocation finds the said GLEN MALCOLM DODMAN guilty of professional misconduct and of conduct unbecoming a barrister and solicitor in respect of the charges dealt with by the said Report.

THAT the said GLEN MALCOLM DODMAN be disbarred.

THAT the said GLEN MALCOLM DODMAN is unworthy to practise as a Solicitor.

Re: JOHN McLAREN REYCRAFT

Mr. Sedgwick, Chairman, presented the Report of the Discipline Committee:

The Committee reported that after due inquiry it found the solicitor guilty of professional misconduct and conduct unbecoming a barrister and solicitor in that he converted to his own use certain sums of money belonging to clients; and failed to keep books and accounts in connection with his practice as required by the Rules Respecting Accounts of The Law Society of Upper Canada. The Committee recommended that he be struck off the Rolls of the Society.

Moved by Mr. Sedgwick, seconded by Mr. R. F. Wilson, that the Report be adopted.

The solicitor did not attend nor was he represented by counsel.

The motion was carried.

The Report of the Discipline Committee in the matter of JOHN McLAREN REYCRAFT, Barrister, a member of this Society and a Solicitor of the Supreme Court of Ontario, was adopted.

It was resolved that upon the facts ascertained and appearing by the said Report and the evidence and other papers referred to and submitted to Convocation therewith, Convocation finds the said JOHN McLAREN REYCRAFT guilty of professional misconduct and of conduct unbecoming a barrister and solicitor in respect of the charges dealt with by the said Report.

THAT the said JOHN McLAREN REYCRAFT be disbarred.

THAT the said JOHN McLAREN REYCRAFT is unworthy to practise as a Solicitor.

Re: CARL JOSEPH HERMAN

Mr. Sedgwick, Chairman, presented the Report of the Discipline Committee:

The Committee reported that after due inquiry it found the solicitor was guilty of professional misconduct and of conduct unbecoming a barrister and solicitor in that he converted to his own use certain sums of money belonging to clients, and failed to keep books and accounts in connection with his practice as required by the Rules Respecting Accounts of the Law Society of Upper Canada. The Committee recommended that he be struck off the Rolls of the Society.

Mr. Sedgwick read a letter dated June 13, 1957 from the solicitor acknowledging receipt on that date of a copy of the Report of the Discipline Committee dated June 11, 1957.

Moved by Mr. Sedgwick, seconded by Mr. R. F. Wilson, that the Report be adopted.

The solicitor did not attend nor was he represented by counsel.

The motion was carried.

The Report of the Discipline Committee in the matter of CARL JOSEPH HERMAN, Barrister, a member of this Society and a Solicitor of the Supreme Court of Ontario, was adopted.

It was resolved that upon the facts ascertained and appearing by the said Report and the evidence and other papers referred to and submitted to Convocation therewith, Convocation finds the said CARL JOSEPH HERMAN guilty of professional misconduct and of conduct unbecoming a barrister and solicitor in respect of the charges dealt with by the said Report.

THAT the said CARL JOSEPH HERMAN be disbarred.

THAT the said CARL JOSEPH HERMAN is unworthy to practice as a Solicitor.

Moved by Mr. Sedgwick, seconded by Mr. R. F. Wilson, that consideration of this Report stand to the September meeting of Convocation, and that a mimeographed copy be sent to all Benchers and to the Secretaries of All County and District Law Associations.

Carried.

REPORTING COMMITTEE—Mr. Parkinson

Your Committee met on the 19th day of June 1957, the following members being present: Messrs. Parkinson (Chairman), Chitty, Common, Foster, Haines, Levinter, Maloney and McCulloch.

Mr. I. F. G. Baxter, Editor, was present by request.

Reporting Contract

On March 13, 1957 your Committee considered a proposal by Cartwright & Sons Limited, publishers of the Ontario

Reports and Ontario Weekly Notes, to lower the price of printing in consideration of their being given a six year extension of the present contract.

The matter was referred to a sub-committee consisting of Messrs. Levinter (Chairman), Parkinson and Walker to investigate the proposal and examine its implications in relation to the terms of the present contract, and to report back.

The sub-committee reported on April 1, 1957, recommending that the proposal be accepted.

Your Committee recommended that the report of the sub-committee be approved and adopted, subject to the extension of the contract to December 31, 1965 instead of December 31, 1967; and subject to the settlement of a new contract satisfactory to Mr. C. H. Walker, Q.C. for the Society.

The Report was adopted by Convocation on May 17, 1957.

Your Committee recommends that the new contract as drawn by Mr. C. H. Walker, Q.C., pursuant to the above Report, be approved and executed.

THE REPORT WAS ADOPTED.

LIBRARY COMMITTEE — Mr. Common

Your Committee met on the 19th day of June 1957, the following members being present: the Chairman and Messrs. Cassels, Chitty, Foster, Haines, Levinter, Maloney, McCullough, Parkinson, Walsh and P. D. Wilson.

UNIVERSITY OF MALAYA — *School of Law*

Your Committee recommends that the Chief Librarian send to the Department of External Affairs, Ottawa, a list of the duplicate texts and digests in the library which would be available to donate to the University of Malaya School of Law.

THE REPORT WAS ADOPTED.

UNAUTHORIZED PRACTICE COMMITTEE—Mr. Walsh

Your Committee met on the 21st day of June 1957, the following members being present: Messrs. Walsh (Chairman), Creighton (Vice-Chairman), Ball, Bell, Braid, Clement, Evans, Haines, Levinter, Raney, Seaman, Seymour, Slemin, Weir and Willmott.

AUTOMOBILE CLUBS — *Legal Benefits*

This matter was referred to a sub-committee composed of Messrs. Weir (Chairman), Haines and Levinter, and the Report of the sub-committee was before your Committee on this date. The Report concludes, in part, as follows:

"Your Committee is therefore of the view that these organizations are encroaching on the practice of law . . . . It is recommended that this question be referred to the legal advisor for the Standing Committee.

Your sub-committee is also of the opinion that solicitors acting for these organization are assisting these organizations to unlawfully 'sell' legal services. It is therefore considered advisable to refer this question to the Discipline Committee who might if they felt so advised, notify the profession that it is improper to act under general or even special retainers from any of these organizations or similar organizations."

Your Committee recommends that the Report of the Sub-Committee be referred to Mr. C. H. Walker, Q.C. for consideration and report; and that he be requested to reconsider the previous opinions of Mr. J. L. (now Mr. Justice) McLennan and himself; and to consider the material submitted by the sub-committee and to consider if action may be taken against these Automobile Clubs.

Your Committee also recommends that a copy of the Report of the sub-committee be referred to the Discipline Committee.

THE REPORT WAS ADOPTED.

COUNTY LIBARARIES COMMITTEE

At the request of the Vice-Chairman, Mr. Evans presented the Report.

Your Committee met on the 21st day of June 1957, the following members being present: the Vice-Chairman and Messrs. Ball, Braid, Creighton, Evans, Raney, Seaman, Slemin, Weir and Willmott.

ANNUAL GRANTS

Your Committee reports specially that the following county law associations, having failed to file their annual returns within three months from the 15th day of January 1956, have now filed their annual returns for the year 1956 and otherwise complied with the rules adopted from time to time relating to county law libraries, and recommends that grants be made to them of the amounts shown below:

Lambton	$1045.00
Peterborough	925.00
Temiskaming	416.67

COUNTY LIBRARY GRANTS

Your Committee recommends that a sub-committee be appointed consisting of the Chairman and others to be named by him, to enquire into the matter of requesting the Provincial Government to pay the grants to the County Libraries.

THE REPORT WAS ADOPTED.

PUBLIC RELATIONS COMMITTEE — Mr. Gregory

To the Benchers of The Law Society of Upper Canada

Your Committee met on Thursday, the 20th June 1957 at 3:30 p.m. in Convocation Room. There were present: Mr. Gregory (Chairman), the Treasurer and Messrs. Ball, Jamieson and Weir.

Film — "The Medical Witness"

An American moving picture designed to illustrate the desirability of co-operation between counsel and medical witnesses for the purpose of effective presentation in court of medical evidence was being made available for showing in Ontario. The suggestion was now made that the Committee might arrange for an explanatory memorandum to be sent with the film and for a local trial counsel to introduce it to audiences in Ontario.

Your Committee approves the principle of co-operation with the Company distributing this film, in the ways suggested.

THE REPORT WAS ADOPTED.

SPECIAL COMMITTEE ON LAW SCHOOL—
The Treasurer

Furniture

Your Committee met immediately after last Convocation and on two further occasions in the lower classroom to examine and consider samples of lecture room and cafeteria furniture, and to give instructions to the architects with regard to these.

Your Committee met again at 5:15 p.m. on Thursday the 20th instant in Convocation Room. There were present the Treasurer (Chairman) and Messrs. Gregory, Jamieson, Parkinson and R. F. Wilson.

At the invitation of your Committee Mr. A. S. Mathers, the architect, attended the meeting and presented layouts, specifications, prices and samples of the furniture recommended for all the rooms in the new building. Having discussed this matter in detail your Committee authorized the necessary expenditure for furnishing the addition, and deferred authorization of certain further expenditures pending receipt of further information.

SPECIAL COMMITTEE ON COURT HOUSE ACCOMMODATION, ONTARIO—Mr. Creighton

At the meeting of Convocation on January 21st, 1954, it was resolved that the Treasurer appoint a special committee to consider the question of court house accommodation throughout the Province, and report back. The Treasurer appointed the following Special Committee on Court House Accommodation, Ontario: Messrs. Common, Creighton, McGillivray, Parkinson, Sedgwick, Weir and R. F. Wilson.

Mr. Parkinson was elected Chairman, and Mr. R. F. Wilson, Vice-Chairman.

In May 1956 they were succeeded at their own request by Mr. Creighton and Mr. McGillivray, respectively.

Your Committee met on several occasions and considered at length the general policy governing court houses across the entire Province, including the arrangements for the administration of court houses in the northern districts. The Chairman and Vice-Chairman of your Committee met with the then Attorney-General, the Honourable Dana Porter, and were invited by him to submit a resolution defining the position of the Society. Your Committee at one time considered a draft resolution which suggested that the administration of justice would be better served if the Province owned, maintained and operated the court houses in the Counties. This resolution did not meet with unanimous support as some members of the Committee took the view that the problem was a very complex one involving the fiscal relationship of the Province to the Counties in the various phases of administration of justice. It was also considered that the problem involved certain difficulties arising out of the ownership and management of the court houses by the County Councils and the location in the court houses of the local county administrative offices. A Committee of the Judges of the Supreme Court of Ontario, having been named by the Chief Justice, met with the members of your Committee and some of its members expressed the same concern about the difficulties involved in the relationship to the Counties.

In its report to Convocation on October 20th, 1955, your Committee said in part:

"It is conceded that the Court House situation in the Districts is, generally speaking, superior to the situation in the Counties. It was pointed out, however, that in the Districts the Province has started from scratch—and is not involved in any local or fiscal problems with the municipalities concerned.

There was a very full discussion concerning the way in which the problems of the Counties' interest in and responsibility in respect of the physical accommodations of the Court Houses are complicated by the exceedingly involved fiscal system surrounding the administration of justice and the use of the buildings in varying degrees for other County purposes.

It seemed apparent to the meeting that no general policy in respect of Court Houses should be decided upon until a survey of the physical aspects of the Court Houses and all the implications of the fiscal system in each individual County has been made."

The Honourable Kelso Roberts having in the meantime been appointed Attorney-General, was invited to meet with the members of the Judges' and Bencher's Committee, and in September, 1955, such a meeting was held which was well attended, and included in addition to the Attorney-General, the Deputy Attorney-General and Mr. H. H. Donald, Q.C. As a result of this meeting the Attorney-General said he would consider the creation of an investigating body to report on the matter, including a report on the physical condition of the individual court houses and the local problems involved throughout the various counties, and your Committee was invited to submit a draft of the terms of reference of such a body.

In November, 1955 the proposed terms of reference having been approved by your Committee and the Committee of Judges, were submitted to Convocation and were adopted and forwarded to the Attorney-General, who acknowledged our communication, stating that the matter was continuing to receive study in his office. Early in 1956 the Attorney-General made a public announcement that a review was being made by the Government of the administration of justice in Ontario, including the operation of local offices and court houses. This step seems to have been due substantially to the representation by the Judges' and Benchers' Committees, although in some measure it seems also have been due to the Canadian Bar Association, which had considered a resolution for the appointment of a Royal Commission on the same subject and had had some discussion in its council with the Attorney-General.

The Attorney-General's Committee was set up and included the following members of Convocation: Messrs. Arnup, Common, Jamieson and McGillivray. Mr. H. F. Parkinson was invited to attend the meetings of the Committee, and later Mr. T. K. Creighton, as Chairman of this Committee, was asked by the Attorney-General to become a member of this Committee and acted as such through the balance of its deliberations.

This Committee met in four sessions in the Attorney-General's office and dealt with a wide range of subjects. It received a report prepared by the Attorney General's staff on the condition of courthouse accommodation through the Province, and gave some consideration to the problem of methods required to improve this accommodation. While the proceedings of the Committee were confidential it is considered permissible to say that some indication was given that the problem of court house accommodation was receiving serious and favourable consideration by the proper officials of the Government. The proceedings of the Law Society's Committee were allowed to stand without further action pending what it was hoped would be some specific action by the Government.

We are obliged to report, however, that at the final meeting of the Committee it became apparent that the government's decision was to make certain additional grants to municipalitise which, in effect, would approximate their cost payable by the counties of the administration of justice, leaving the administration to be carried on as before with this assistance from the Province. This change is effected by the amendment made this year to The Municipal Unconditional Grants Act 1953, by adding to the schedule the following:

Part I

To assist each municipality in Ontario, the taxpayers of which contribute through municipal taxes toward the cost of the administration of justice in a county, by way of unconditional grant:

$1.00 per capita

In view of this the Government appears to feel that the responsibility for the condition of court houses continues to be that of the county municipalities, and that these municipalities now receiving additional government assistance are in a financial position which should permit them to assume these responsibilities without undue burden.

Because of this changed attitude of the Government, the Committee feels that there is no purpose to be served by making further representations at this time.

The conclusion of the Committee therefore is that if the problem is to be advanced it will now be done on the level of the local county administration, and the local law associations should be encouraged to make representations to the county councils in accordance with the specific needs of their respective local situations.

Your Committee therefore recommends that it be discharged.

Moved by Mr. Creighton, seconded by Mr. Sedgwick, that the Report be adopted.

Moved in amendment by Mr. Jamieson, seconded by Mr. Arnup, that the whole matter of Court House Accommodation, Ontario, be referred back to the Special Committee for further consideration.

The amendment was unanimously carried.

The motion as amended was carried.

SPECIAL COMMITTEE ON CONTINUING EDUCATION OF THE BAR — Mr. Gregory

Your Committee met on the 21st June, 1957, the following members being present: Messrs. Gregory (Chairman), Haines (Vice-Chairman) and Jamieson. Mr. Bell was present by request.

SPECIAL LECTURES 1957

The total number registered for the special course of lectures on Estate Planning was 372. This number included 25 representatives each of the Institute of Chartered Accountants of Ontario and the Canadian Life Underwriters Association. Of the 322 members of the profession registered, 113 or approximately 35% were from outside the Toronto Metropolitan Area.

Buffet luncheons which have become a regular part of the course, were held on each Saturday.

Arrangements were made with Richard DeBoo Limited for the printing of the lectures, and copies have now been distributed to all those registered for the course.

Copies are also supplied to the County Law Associations and to law students at the Osgoode Hall Law School at special prices. The general sale price is $12.50 per volume.

SPECIAL LECTURES 1958

During the 1957 lectures, copies of a questionnaire were distributed to those in attendance, with a request that subjects for a future course be indicated. 32 replies were received with the following main choices:

1. Corporation Law — General — 7
   Financing — 5
   Mining, oil and gas companies — 4
   ——
   16

2. Taxation —	Income —	10
	Corporation —	2
		12
3. Land Law — including Conveyancing, Titles, Landlord and Tenant, and Mortgages		8
4. Patents and Trade Marks		5

The Committee recommends that this matter be referred to the Chairman and Vice-Chairman for consideration and report on the proposed course of lectures for 1958.

CONTINUING EDUCATION OF THE BAR—*General*

Richard DeBoo Limited has written the Secretary with reference to the following:

1. *Cumulative Index* —

   An index covering the years 1950 - 57 inclusive is being prepared, and will probably be ready for distribution in September 1957.

2. *Re-editing and Re-printing Special Lectures 1945 on* —

   In view of the demand for these volumes from the Refresher Course of 1945 on, Richard DeBoo is considering re-editing and re-printing these lectures in loose leaf form.

Your Committee approves of the publication of a Cumulative Index as suggested by Richard DeBoo Limited; and recommends that the proposal for re-editing and re-printing the Special Lectures from 1945 on, stand for further information.

STANDING COMMITTEE

About two years ago your Committee recommended the discharge of the Special Committee, and the appointment of a Standing Committee on Continuing Education of the Bar. The recommendation was referred to the Special Committee on Revision of Rules, and no action has been taken.

Your Committee again recommends that the Special Committee be discharged, and that a Standing Committee on Continuing Education be appointed; and that the necessary rules be amended.

THE REPORT WAS ADOPTED.

CORRESPONDENCE

The Treasurer read the following correspondence:

A letter from the Conference of Governing Bodies of the Legal Profession in Ontario enclosing copy of the Minutes of the Mid-Winter Meeting of the Executive, and a notice of the 28th Annual Meeting at Banff on Monday, September 2, 1957 at 10 a.m.

A letter from the John Howard Society of Ontario thanking the Benchers for the privilege of holding their annual meeting in Convocation Hall on June 3rd.

ORDERED that the correspondence be received and filed.

NOTICE OF MOTION

Mr. Weir gave notice that at the September meeting of Convocation he will move, seconded by Mr. J. A. D. Slemin, "That the degree of Bachelor of Laws be conferred upon every living graduate of the Osgoode Hall Law School, and that a certificate be issued to each such graduate on his or her application therefor."

Moved by Mr. Jamieson, seconded by Mr. Common, that Convocation stand adjourned to Thursday, June 27th, 1957 at 12 noon D.S.T.

Carried.

CONVOCATION THEN ADJOURNED.

C. F. H. Carson,
Treasurer.

27th June 1957.

MEETING OF CONVOCATION.

adjourned from June 21, 1957

THURSDAY, 27TH JUNE 1957.
12 noon

Present: The Treasurer and Messrs. Arnup, Ball, Beaton, Bell, Braid, Cassels, Creighton, Davis, Evans, Gregory, Haines, Hogg, Jamieson, Kerr, Levinter, Maloney, Martin, McLaughlin, Parkinson, Raney, Seaman, Seymour, Slemin, Walker, Walsh, Weir, Willmott and P. D. Wilson.

The Treasurer welcomed to his first meeting of Convocation the Honourable F. D. Hogg, Q.C., a retired Justice of the Supreme Court of Ontario, and a Bencher ex officio under The Law Society Act, section 5(6).

LEGAL EDUCATION COMMITTEE — Mr. Jamieson

Your Committee met on Thursday, 27th June 1957 at 11 a.m., the following members being present: D. Park Jamieson (Chairman), J. D. Arnup (Vice-Chairman), the Treasurer, and Messrs. Bell, Braid, Chitty, Evans, McLaughlin, Parkinson, Seaman, Seymour, Slemin, Weir and Wilson, P. D.

Call to the Bar and Certificate of Fitness

A list of 175 candidates entitled to be called was presented.

Approved.

EXAMINATION RESULTS — Easter 1957

First Year

The record of the returns of the examiners of the Easter examinations for the First Year is submitted herewith, showing those who have passed with Honours, those who have passed those who have supplementals and those who have failed.

Honours — First Year

The following students having obtained 75% of the total marks obtainable and 50% or more in each subject, are entitled under Rule 126, to be passed with Honours:

1. M. A. Cohen
2. A. M. Linden
3. Eric Bowman
4. E. A. Cherniak
5. D. F. Nelson
6. R. S. Paddon
7. Simms Shuber
8. J. F. Heal

Approved.

Scholarships — First Year

According to the returns of the examiners, the following are entitled to Scholarships under Rule 127:

1.	N. A. Cohen	$200
2.	A. M. Linden	$150
3.	Eric Bowman	$100

The Lawyers' Club Prizes for highest standing in Practice (on recommendation of the Dean)

First Prize — Eric Bowman $100
Second Prize — J. F. Heal .... $ 50

The Richard Halliburton Greer Prize (for highest marks in Criminal Law)

R. S. Paddon $50

The Samuel Rubinoff Prize (for highest marks in Legal History)

First Prize — G. M. Keyes $75
Second Prize — D. R. Lee 50

The Reading Law Club Prize (for highest mark in Jurisprudence)

R. A. Dunford $50

Approved.

Summary — First Year

8 — Honours
20 — Pass Class I
104 — Pass Class II

132
86 — Required to write supplementals
24 — Failures

242

Approved.

Dean's Report — re Petitions — First Year

The Dean's report on special petitions for consideration in regard to examination results is submitted.

Your Committee recommends that the Dean's report be approved.

Second Year

The record of the returns of the examiners of the Easter Examinations for the Second Year is submitted herewith, showing those who have passed with Honours, those who have passed, those who have supplementals and those who have failed.

Approved.

Honours — Second Year

The following students having obtained 75% of the total marks obtainable and 50% or more in each subject, are entitled under Rule 126, to be passed with Honours:

1. A. Weisbrot
2. J. D. Richard
3. J. T. Glass
4. B. W. Shields

Approved.

Scholarships — Second Year

According to the returns of the examiners, the following are entitled to Scholarships under Rule 127:

1. A. Weisbrot	$200
2. J. D. Richard	$150
3. J. T. Glass	$100

Approved.

The Reading Law Club Prize (for highest mark in Equity)

P. A. B. Weatherhead $50

Summary — Second Year

4 — Honours
35 — Pass Class I
114 — Pass Class II
1 — Granted aegrotat

154
67 — Required to write supplementals
8 — Failures

229

Approved.

SPECIAL COMMITTEE ON LAW SCHOOL — The Treasurer

Your Committee met on the 27th day of June 1957, the following members being present: The Treasurer (Chairman) and Messrs. Arnup and Jamieson.

Mr. H. F. Brown of Mathers & Haldenby, Architects, was present by request.

NEW BUILDING — *Furniture*

Your Committee considered such items as lockers, men's common room, carpet in Dean's and Vice-Dean's rooms, lectern for the lecture rooms, floor in the superintendent's quarters, table for Vice-Dean's room, prices and specifications of venetian blinds, and chinaware for cafeteria, and gave Mr. Brown instructions in connection therewith.

APPROVAL OF LAW FACULTIES — *Dalhousie*

The Dalhousie Law School applies for approval under the new scheme of legal education approved in February 1957.

Your Committee recommends that the application be approved.

Moved by Mr. Arnup, seconded by Mr. Jamieson, that the Report be adopted.

Carried.

NOTICE OF MOTION

Amendment of Rules 27(1) and 28(1)

Mr. W. P. Gregory, Q.C. gave notice that at the next meeting of Convocation he will move that Rule 27(1) be amended by adding the following:

"10. Continuing Education.";

and that Rule 28(1) be deleted and the following substituted therefor:

"28(1) The Standing Committees shall each consist of not less than fourteen members, except the Public Relations Committee, the Legal Aid Committee and the Continuing Education Committee, which shall consist of not less than five members."

CONVOCATION ADJOURNED AT 12:30 P.M.

The Treasurer and Benchers entertained at luncheon Dr. Sidney E. Smith, Q.C., President of the University of Toronto, the Honourable J. C. McRuer, Chief Justice of the High Court, the Honourable Mr. Justice Laidlaw, the Honourable Mr. Justice J. Keiller Mackay, and the Dean of the Osgoode Hall Law School.

Convocation resumed at 2:30 p.m., a quorum being present.

The Treasurer and Benchers and Dean Smalley-Baker then proceeded to Convocation Hall and took their places on the dais. The body of the Hall was occupied by the graduate students, their families and friends.

Mr. D. Park Jamieson, Q.C., Chairman of the Legal Education Committee, presented to the Treasurer and Benchers the following candidates:

1. Charlton Ayres Carscallen (with Honours, Gold Medal, and The Chancellor Van Koughnet Scholarship)
2. Ralph Edward Scane (with Honours, Bronze Medal, and The Christopher Robinson Memorial Scholarship)
3. Edward Reiter (with Honours, The Matthew Wilson Memorial Scholarship, the Clara Brett Martin Memorial Scholarship and The Insurance Law Prize (equal with one other))
4. James Vincent John McManamy (with Honours)
5. Charles Edward Woollcombe (with Honours
6. Edwin Torrens Nobbs (with Honours)
7. John David Philp (with Honours and The Gurston Allen Prize)
8. William Allan Corbett (with Honours)
9. William Thomas Green (with Honours and The Benjamin Luxenberg Prize)
10. David Albert LeRoy Britnell (with Honours and The Insurance Law Prize (equal with one another))
11. Herbert Harold Solway (with Honours)
12. Clifford Norman Sutts (with Honours)
13. Ben Weinstein (with Honours)
14. Douglas Andison (with the R. C. G. Wilson Prize)
15. Jack Sol Climans
16. Frederick Arthur Helson
17. Ants Eric Kerson
18. Llewellyn John Applegath
19. Ross Cameron Howell
20. Victor Beube
21. Joseph Angelo Macaluso
22. Murray Citron
23. John Leonard Zigmund Gora
24. Andre Lacroix
25. Raymond Stanley Creed
26. Phillip Joseph Dadson
27. Patrick Luciani
28. Arthur Wolfond

29. Walter David Baker
30. Charles Borda
31. John Bradley Gleason
32. Wallace Ward Lamerton
33. Nicholas John Pustina
34. John Roger Beckett
35. Aldo Rigioni
36. Rino Charles Bragagnolo
37. John Cyril Carson
38. Thomas Raven Comery
39. William Frank Comery
40. Don Jackson Crawford
41. Wallace V. Dubinsky
42. William Emerson Dyer, Jr.
43. Albert Carl Vaughn Finkelstein
44. James Edward Walsh Fitzpatrick
45. Joseph Rene Jean Robert Gaulin
46. Stanley Gerald Hurowitz
47. Allan Isaacs
48. William Liber
49. Maurice Kole Olanick
50. Douglas Nelson Phillips
51. Oliver George Prevost
52. Reuben Albert Rodney
53. Gerald Lisle Rooke
54. Malvyn Paul Rubinoff
55. Lawrence Sax
56. Louis Paul Shannon
57. Ronald Charles Sills
58. Marvin Peter Stringer
59. Joseph Weldon Thomas
60. Richard Michael Tobin
61. Donald James Wallace
62. Wendell Stanley Wigle
63. Ronald Roy Anger
64. Margaret Neoma Archibald
65. Derek Henry Aylen
66. Mario Antonio Bartolini
67. Paul Henry Bauer
68. Ronald Frank Bonar
69. Jean-Eudes Brassard

70. Rudolph Peter Bratty
71. David Ian Bristow
72. Max Albert Brown
73. Brian Clive Bynoe
74. John Andrew Campbell
75. Murray Henry Chusid
76. Harold Henry Cohen
77. Victor Kenneth Colebourn
78. Harry Sydney Cooper
79. Watson Bruce Cunningham
80. Nancy Louise Carnwath
81. William Edward Hunter Dale
82. Phillip Daniels
83. John Jennings Dashwood
84. Vernon Stanley Davies
85. George John Elaschuk
86. David Graham Evans
87. Ronald Joseph Farano
88. Irving Jack Fine
89. Gerard Denis Fitzhenry
90. Edward Rosar Fleury
91. Franklin Douglas Gibson
92. James Albert Giffen
93. Peter Currie Gillespie
94. Murray Greenbloom
95. William Irving Halman
96. James William Hammond
97. Lloyd Alrik Henriksen
98. Donald Clarence Hindson
99. George Robert Barry Hodgson
100. Brian Joseph John Hornsby
101. Ralph Owen Howie
102. Rodney Hull
103. John Ladislaus Jaskula
104. Ronald Bruce Kallmeyer
105. Joseph Charles Kane
106. Edwin Howard Kasdan
107. Arthur Albert Kennedy
108. James Ferguson Laing
109. Douglas Victor Latimer
110. Barry Michael Latour

111. Hewett Littlejohn
112. Robert McLean Loudon
113. William Nay Lycett
114. William Brassington Maynard
115. Arthur Andrew Morscher
116. Gordon Ross Mackay
117. Donald John MacLennan
118. Angus Charles McMaster
119. Nicholson Duncan McRae
120. Gerald Eugene Nori
121. Bruce Campbell North
122. Thomas Gerald O'Connor
123. Martin Eli Offman
124. Frank William Olmstead
125. John Anthony Parente
126. Donald Frederick Pattison
127. Bruce Ernest Payne
128. Peter Petropoulos
129. Duncan Rae Phillips
130. George Percy Faribault Plaxton
131. Henry Stephen Polak
132. Robert Hugh Hull Reilly
133. James Douglas Leith Ross
134. Luigi Rovazzi
135. Robert Arthurs Savage
136. Kenneth Walter Scott
137. Robert Alan Scott
138. Keith Raymond Shadlock
139. George Houston Shepherd
140. Monte Goldwyn Singer
141. Paul Sitzer
142. Arthur Lawrence Smith
143. Irving Albert Solnik
144. Harvey Spring
145. James Hamilton Stephens
146. Robert Douglas Stupart
147. Robert Alexander Sutherland
148. Roland Cyril Tanner
149. John Frederick Varcoe
150. John Donald Waechter
151. Peter Webb

152. Michael Alan Weller
153. Murray John Walter Wheldrake
154. Ian Carnwith White
155. George Alexander Wootten
156. John Wallace Wootton
157. Martin Harold Wunder
158. Geoffrey Galbraith Wynn
159. Cezarina Wysocki
160. Robert Edward Zelinski
161. Frank Austin
162. Aaron Brown
163. Frank Woods Callaghan
164. Norman Allan Chalmers
165. Bernard Green
166. Michael Robert Joseph Heffer
167. Spyros Demosthenes Loukidelis
168. Alexander Minden
169. Louis Henry Tepper
170. Robert John Stevens Gray
171. Jerome Jack Garson (Special - Nova Scotia)
172. George Alexander MacKay (Special - Nova Scotia)
173. Andre Donat Pharand (Special - Nova Scotia)
174. William David Louis Roach (Special - British Columbia)
175. Sidney Earle Smith (Special)

The Treasurer then conferred upon the candidates the degree of Barrister-at-law, and called them to the Bar of Ontario. He asked Dr. Sidney E. Smith, the President of the University of Toronto, to join the Benchers on the dais.

The Treasurer presented the following medals.

Gold Medal — to Charlton Ayres Carscallen
Bronze Medal — to Ralph Edward Scane

and the following Scholarships and Prizes:

The Chancellor Van Koughnet Scholarship — to Charlton Ayres Carscallen

The Christopher Robinson Memorial Scholarship — to Ralph Edward Scane

The Matthew Wilson Memorial Scholarship — Edward Reiter

The Clara Brett Martin Memorial Scholarship—Edward Reiter

The Gurston Allen Prize — John David Philp

The Insurance Law Prize — David Albert LeRoy Brittnell and Edward Reiter (equal)

The Benjamin Luxenberg Prize — William Thomas Green

The R. C. G. Wilson Prize — Douglas Andison

The Treasurer addressed the new members of the Bar briefly.

Dr. Sidney E. Smith addressed the new members of the Bar and their guests.

Following the meeting of Convocation the Hall was set up as a court room with the Honourable Mr. Justice J. Keiller Mackay presiding. Mr. D. Park Jamieson, Q.C. presented the candidates to His Lordship.

At the conclusion of the ceremony the Treasurer and Benchers entertained the new Barristers and their families and friends at a reception on the west lawn.

C. F. H. Carson,
Treasurer.

MEETING OF CONVOCATION.

FRIDAY, 20TH SEPTEMBER 1957.

11 A.M.

Present: The Treasurer, and Messrs. Arnup, Ball, Beaton, Bell, Chitty, Clement, Common, Creighton, Evans, Foster, Gregory, Haines, Jamieson, Levinter, Maclaren, Maloney, Martin, McCulloch, McGillivray, MacTavish, Parkinson, Raney, Rigney, Robinette, Seaman, Sedgwick, Walker, Walsh, Weir, Willmott and R. F. Wilson.

The Minutes of the Meetings of Convocation of June 21st and 27th, 1957 were read and confirmed.

UNFINISHED BUSINESS

DISCIPLINE COMMITTEE — ETHICS — SOLICITORS' TARIFF

At the meeting of Convocation on June 21st, following the presentation of the above Report, it was ordered that consideration of this Report stand to the September meeting of Convocation, and that a mimeographed copy be sent to all Benchers and to the Secretaries of all County and District Law Associations.

At the request of Mr. Sedgwick, the Chairman, it was ordered that this matter stand to the October meeting of Convocation.

LEGAL EDUCATION COMMITTEE — Mr. Jamieson

Your Committee met on Thursday, 19th September 1957, the following members being present: D. Park Jamieson (Chairman), J. D. Arnup (Vice-Chairman) and Messrs. Bell, Chitty, Evans, Foster, Gregory, McGillivray, MacTavish, Robinette, Seaman, Weir, and P. D. Wilson.

SUPPLEMENTAL EXAMINATIONS — 1957

Fourth Year

The results of the supplemental examinations for Fourth

Year are submitted herewith. All students but one writing on these examinations passed.

Approved

Oral Examinations

At the April, 1957, Oral examinations ten students failed to obtain a rating and were required to continue their service under articles and to take a further Oral examination in September, 1957. All but two received a rating.

Approved

Failures — First Year

Of the 87 First Year students writing at the supplementals, 4 failed in one or more subjects and under a policy adopted on 16th May, 1957, may repeat their year in the new course. Of those who failed one has already repeated his year.

Second Year

The results of the supplemental examinations for the Second Year are submitted herewith.

Results approved and your Committee recommends that the recommendations of the Faculty regarding the Second Year results be approved.

Failures — Second Year

Of the 69 students of the Second Year who wrote at the supplementals, 4 failed in one subject, and under a policy adopted in July, 1952, are permitted to proceed with their Third Year full-time service under articles and to write off their failure at the 1958 supplementals.

Approved

Fourth Year — Oral Examinations

Two students, who received No Rating, petition for a further oral examination.

Your Committee recommends that both students continue to serve under Articles and take a further oral examination in January 1958.

CHANGE OF NAME

The following petitions for change of their names on the Society's Rolls and Records, and submit appropriate orders

under the Change of Name Act: from — .
Murray Matthew Lipovitch to Murray Matthew Lipton.
Albert Pagurek to Albert Page.

Approved

The following requests that his name be changed on the Rolls and Records, to accord with his personal practice:

James Vincent John McManamy to James Vincent McManamy.

Approved

BURSARIES

By letter dated July 4th to the Secretary, Mr. John M. Magwood, Q.C., Treasurer of the Lawyers Club enclosed the Club's cheque for $900.00 payable to the Society as funds for three bursaries in the amount of $300 each during the next year.

Your Committee recommends that the generous donation of bursaries be accepted with thanks.

ASSOCIATION OF CANADIAN LAW TEACHERS

At its meeting 16th May, 1957, the Committee authorized the attendance at the Annual Meeting of this Association of five members of the full-time teaching staff. The Vice-Dean's letter of June 20, 1957, reporting on the meeting is before the Committee.

The Vice-Dean's report was received.

LAW SCHOOL — LECTURER IN MUNICIPAL LAW

Mr. A. P. G. Joy, Barrister, has asked to be relieved of his appointment as lecturer in Municipal Law for he finds that he is unable to carry on in view of the increasing amount of work in his department.

Your Committee recommends that Mr. Joy's resignation be accepted with regret.

NEW RULES AND REGULATIONS

A draft notice for publication in the Ontario Weekly Notes is before the Committee.

Approved

SUPPLEMENTALS — Effect of D.N.W. (Did not Write)

The Faculty recommends that the present Rule be changed. At present a D.N.W. is not counted as a failure, so that a student who fails three examinations and does not write others, may still take advantage of the Rule permitting those who fail no more than three to write supplementals. The Faculty recommends that for the purposes of the Rule, a D.N.W. be counted as a failure unless a satisfactory explanation in writing is given.

Your Committee recommends that the recommendation of the Faculty be approved.

THE REPORT WAS ADOPTED.

FINANCE COMMITTEE — Mr. Robinette.

Your Committee met on the 18th day of September 1957, the following members being present: Mr. Robinette (Chairman), R. F. Wilson (Vice-Chairman), the Treasurer, and Messrs. Foster, Gregory, McGillivray and Walsh; and on September 20th, the following members being present: Mr. Robinette (Chairman), and Messrs. Gregory, Levinter, Walker and Walsh.

Approved

MONTHLY STATEMENTS

ANNUAL FINANCIAL STATEMENT ESTIMATES, 1957-58

Your Committee recommends that consideration of these two matters stand to the October meeting of your Committee and of Convocation.

PAST RECORDS

The Secretary reported that the records of the following had been transferred to Past Records:

G. M. Dodman, Chatham — Called — 18 October 1928
Disbarred — Convocation, June 21, 1957.
Carl J. Herman, Toronto — Called — 20 November 1947
Disbarred — Convocation, June 21, 1957.
J. M. Reycraft, Windsor — Called — 20 September 1928
Disbarred — Convocation, June 21, 1957.

H. G. Kingstone, Hamilton — Called — 1898
Deceased — 2 July 1957.
O. L. G. Atkey, Q.C., Petrolea — Called — 15 September 1932
Deceased — 30 April 1957.
C. H. Howard, Q.C., Toronto — Called — 18 June 1931
Deceased — 11 July, 1957.
L. C. Smith, Q.C., Toronto — Called — 18 September 1930
Deceased — 8 August 1957.
D. H. Rowan, Q.C., Toronto — Called — 19 May, 1921
Deceased — 4 September, 1957.
A. Racine, Q.C., Toronto — Called — 19 May 1921;
Deceased — 23 August, 1957.

RULES RESPECTING ACCOUNTS

C. N. Sutts, who was called to the Bar and admitted as a Solicitor in June last, asked if he would be complying with Rule No. 2 of the Rules Respecting Accounts if he maintained his trust account in the Province of Ontario Savings Office.

Your Committee recommends that Rule No. 2 of the Rules Respecting Accounts be amended.

LUNCHEON ROOM

Since the Barristers' Luncheon Room was moved into Convocation Hall the gas range has been completely re-conditioned, new sound-proof doors with glass panels have been ordered for the doorway between the kitchen and luncheon room, and the oak tables have been refinished with a stainless finish.

Your Committee recommends that all matters relating to the Luncheon Room be referred to a Sub-Committee of this Committee, consisting of Messrs. P. D. Wilson and G. A. McGillivray.

Your Committee further recommends that the use of the luncheon room be restricted in future to Judges, Barristers and Solicitors.

GARDENS AND GROUNDS

During the summer four of the large chestnut trees had to be removed on account of their dangerous condition, and consideration was given to the question of their replacement.

Your Committee recommends that all matters relating to the gardens and grounds be referred to a sub-committee to be appointed by the Chairman.

THE REPORT WAS ADOPTED.

AMENDMENT OF RULES RESPECTING ACCOUNTS

Moved by Mr. Robinette, seconded by Mr. R. F. Wilson —

THAT Rule 22 be suspended;

THAT Rule No. 2 of the Rules Respecting Accounts be amended by adding the words "or the Province of Ontario Savings Office", so that the first sentence of the Rule will read:

> "2. Every barrister and solicitor who holds or receives money on account of a client (save money hereinafter expressly exempted from the application of this rule) shall forthwith pay such money into an account at a chartered bank (or trust company or loan company authorized by law to receive money on deposit, or the Province of Ontario Savings Office) to be kept in the name of such barrister and solicitor and designated as a trust or client account."

DISCIPLINE COMMITTEE

ORDERS

The Secretary placed before Convocation the following Orders which, in compliance with Rule 79, are entered on the Minutes of Convocation:

Orders striking off the Rolls —	Lewis Raxlen
	Glen Malcolm Dodman
	John Mclaren Reycraft
	Carl Joseph Herman

LIBRARY COMMITTEE — Mr. Common.

Your Committee met on the 18th day of September 1957, the following members being present: the Chairman and Messrs. Chitty, Foster, Haines, Parkinson and Walsh.

CHICAGO UNIVERSITY PUBLICATIONS

Your Committee recommends that a copy of the Law Society Special Lectures be sent each year in future in exchange for certain publications which are published by the University of Chicago Law School.

EVENING SESSIONS

Your Committee recommends that the library be open in the evenings and on Saturday afternoon from and including the evening of September 18, 1957 and in future on and from the first week-day in September that is not a holiday.

UNIVERSITY OF SASKATCHEWAN

Your Committee recommends that a set of Ontario Statutes from 1867 to 1912 be sent to the law school of the University of Saskatchewan from the library's duplicate section.

THE REPORT WAS ADOPTED.

REPORTING COMMITTEE — Mr. Parkinson.

Your Committee met on the 18th September, 1957, the following members being present: Messrs. Parkinson (Chairman), Chitty, Common, Foster, Haines, Levinter, Martin and Walsh.

COURT REPORTERS

Your Committee considered a letter of July 4, 1957 from the Editor with reference to this subject, and pointing out the difficulty of obtaining suitable reporters at the present remuneration.

Your Committee recommends that reporters on the Editor's staff, who shall be barristers, be paid a fee of $20.00 per day, and that the full name of the reporter be printed in such way as the Editor may decide.

THE REPORT WAS ADOPTED.

UNAUTHORIZED PRACTICE COMMITTEE—Mr. Walsh.

Chairman reported orally on several matters under consideration by the Committee.

THE REPORT WAS RECEIVED.

COUNTY LIBRARIES COMMITTEE — Mr. MacTavish.

The County Libraries Committee begs leave to report as follows:

Your Committee met on the 20th day of September 1957, the following members being present: the Chairman and Messrs. Ball, Clement, Creighton, MacLaren, Raney, Seaman and Weir.

ANNUAL GRANTS

Your Committee reports specially that the following county law associations, having failed to file their annual returns within three months from the 15th day of January 1957, have now filed their annual returns for the year 1956 and otherwise complied with the rules adopted from time to time relating to county law libraries, and recommends that grants be made to them of the amounts shown below:

Lennox & Addington	$466.67
Sudbury	978.33

HALTON COUNTY LAW ASSOCIATION

Your Committee reports under Rule 59 that the Halton County Law Association has transmitted to the Society under Rule 58(4) proof of its incorporation, a copy of its By-law No. 1 containing the provisions required by Rule 58(3) and proof of the condition of its funds and accommodation for its library. As the amount of contributions in money actually paid from local sources amounts to the sum of $340.00, your Committee recommends that an initial grant of $680.00 be paid to this Association under Rule 60.

THE REPORT WAS ADOPTED.

PUBLIC RELATIONS COMMITTEE — Mr. Gregory.

Your Committee met on the 19th day of September 1957, the following members being present; Mr. Gregory (Chairman), Mr. McGillivray (Vice-Chairman), and Messrs. Arnup, Ball, Chitty, Jamieson, Walsh and Weir.

The Chairman designated the Vice-Chairman and Messrs. Ball and Weir.

3. FILE "THE MEDICAL WITNESS" — Convocation had approved the Society's co-operating in the distribution of this

film in Ontario with the company that had produced it. Since the company had been unable to provide a copy for showing to your Committee at this meeting, your Committee recommends that the company's offer to show the film at the next meeting of your Committee be accepted with thanks.

4. LEGAL AID HANDBOOK — During vacation the book had been printed, and is now available for distribution.

5. GRADUATION BOOKLET — Your Committee again discussed the question of continuing the booklet, and recommends that it be discontinued by this Committee.

THE REPORT WAS ADOPTED.

LEGAL AID COMMITTEE — Mr. Arnup.

Your Committee met on the 19th September, 1957, the following members being present: Messrs. Arnup (Chairman), Haines (Vice-Chairman), Chitty, Jamieson, McGillivray and Robinette.

LEGAL AID CLINIC — TORONTO — *Social Workers*

In June 1957 and on previous occasions R. H. Sankey, Q.C., an active clinic worker, suggested consideration of having a trained social worker present and available for consultation at all clinics. With the approval of the Chairman the Provincial Director has been in correspondence with The Toronto Welfare Council and the Social Planning Council of Metropolitan Toronto. On September 12th the Secretary of the Family and Child Welfare Division wrote the Provincial Director, in part, as follows:

> "Miss Philpott requested me to reply to your letter of September 10th, as the Family & Child Welfare Division has been working on possible arrangements for volunteer social workers to serve at the Legal Aid Clinic.
>
> We are pleased to report that we anticipate having eight or nine social workers available in the event that the Legal Aid Committee approves the proposed plan. The volunteers are largely from the Family Agencies, including the Public Welfare Department.
>
> We will await further action until we know the decision of the Committee. If it is favourable, we can then work

out a schedule for the social workers in co-operation with you."

Your Committee approves of these arrangements, and wishes to express its sincere thanks and appreciation to the Welfare Council of Metropolitan Toronto and the Social Planning Council and the workers involved for their ready assistance and co-operation.

THE REPORT WAS ADOPTED.

ADMISSIONS COMMITTEE — Mr. Jamieson.

Your Committee's first meeting was held on Thursday, the 19th September 1957 at 2 p.m. in the Discipline Committtee Room. There were present Messrs. Arnup, Creighton, Jamieson, Robinette and Wilson, R. F. On Motion made and seconded, Mr. Jamieson was appointed Chairman and Mr. Arnup, Vice-Chairman.

1. REPEAL OF S. 11 (1) (a) *of Solicitors Act.*

On 20th June last, Convocation had approved the recommendation that this section be repealed.

Your Committee recommends that a request for repeal of this section be made at the Society's next application to the Legislature.

2. REPORTS OF EXAMINATION BOARD

Your Committee recommends that the Report of the Board of the examinations held in September 1957 be approved.

3. PUBLICITY OF CHANGE IN RULES

Your Committee approved a notice to the profession (Exhibit "A" to this report) to be placed in the next issue of the Ontario Weekly Notes along with the new Rules and Regulations adopted by Conovcation last June, and gave instructions that the notice and the new Rules and Regulations be sent to other Law Societies, and to Law Schools and representatives of Ontario and Canada abroad.

4. FEES

The new Rules and Regulations speak only of "the prescribed fees".

Your Committee recommends that this matter stand until consideration of applications received as a result of the above notice.

THE REPORT WAS ADOPTED.

SPECIAL COMMITTEE ON LAW SCHOOL —
The Treasurer

Your Committee met at 8:30 p.m., Monday, 9th September, 1957, in Convocation Room. There were present the Treasurer (in the Chair) and Messrs. Arnup, Gregory, Jamieson, Robinette and R. F. Wilson. At your Committee's request, Messrs. Mathers, Haldenby and Brown attended the meeting.

3. Chestnut Street Sidewalk

During the summer word has been received that plans for the new civic square showed a reduction of the width of the sidewalk and bouleward on the west side of Chestnut Street from 20 to 12 feet. The Society's architects recommended a width of at least 50 feet. Mr. Robinette and Mr. Wilson were appointed a Special Sub-Committee to take this question up immediately with the appropriate civic authorities.

Your Committee met again on Wednesday, September 18th, at 5:30 p.m. in Convocation Room. There were present, the Treasurer (in the Chair) and Messrs. Arnup, Gregory, Jamieson, Parkinson, Robinette and R. F. Wilson. Mr. Mathers and Mr. Brown were present by invitation.

Chestnut Street

Mr. Robinette reported that he had been in touch with the Mayor, the head of the Parking Authority, Mr. Day, and Professor Arthur, architectural consultant to the City, and had arranged for Professor Arthur to visit the site on Thursday, the 19th instant.

Moved by Mr. Robinette, seconded by Mr. Gregory, that the Report be adopted.

Carried.

SPECIAL REFERENCE ON A TAXATION PROBLEM

In July 1957 Messrs. Robinson, McCallum & McKerracher, Barristers and Solicitors of Hamilton, Ontario, wrote the

Secretary with reference to a demand from the Taxation Division of the Department of National Revenue to render reports on payments to or on behalf of clients outside Canada, and to pay a non-resident tax of 15% on the interest portion of such payment. The solicitors stated they were reluctant to do so because they feared a breach by them of their clients' privilege, and they asked the advice of the Law Society.

The matter was referred by the Treasurer to Messrs. J. J. Robinette and R. F. Wilson for consideration and report to September Convocation.

Mr. Robinette reported orally that he and Mr. R. F. Wilson had carefully considered the provisions of The Income Tax Act, and they doubt if in the circumstances referred to there is any such duty to clients. The Act prescribes a procedure whereby a lawyer who claims that there is a solicitor-client privilege in relation to demands made by the income tax authorities, may have the question summarily disposed of by a judge. Mr. Robinette stated that he and Mr. Wilson were of the opinion that the problem was not an ethical one but a legal one, and if the solicitors are in doubt they should seek the advice of counsel.

Moved by Mr. Robinette, seconded by Mr. R. F. Wilson, that Convocation take no further action in the matter.

Carried.

MOTIONS

At the meeting of Convocation on June 21st Mr. Weir gave notice that at the September meeting of Convocation he would move, seconded by Mr. J. A. D. Slemin, "That the degree of Bachelor of Laws be conferred upon every living graduate of the Osgoode Hall Law School, and that a certificate be issued to each such graduate on his or her application therefor."

At the request of Mr. Weir, it was ordered that this matter stand to the October meeting of Convocation.

AMENDMENT OF RULES 27 (1) AND 28 (1)

Due notice having been given, it was moved by Mr. Gregory, seconded by Mr. Arnup —

THAT Rule 27(1) be amended by adding the following:

"10. Continuing Education"

and that Rule 28(1) be deleted and the following substituted therefor:

> "28. (1) That Standing Committees shall each consist of not less than fourteen members, except the Public Relations Committee, the Legal Aid Committee, and the Continuing Education Committee which shall consist of not less than five members."

Carried.

CORRESPONDENCE

The Treasurer read the following correspondence:

A letter from Claude Sanagan with reference to the co-operation of the Law Society of Upper Canada in the publication of "Lex".

Ordered that the correspondence be referred to the Public Relations Committee.

A letter from D. F. McOuat, Secretary of the Archeological and Historical Sites Advisory Board of the Department of Travel and Publicity with reference to the placing of a historic plaque at Osgoode Hall.

Ordered that the correspondence be referred to the Finance Committee.

Letter from Mrs. Fleurange Racine thanking the Benchers for their expression of sympathy and flowers on the death of her husband, Armand Racine, Q.C., Public Trustee.

Ordered that the letter be received and filed.

PRESENTATION

Mrs. Mildred Fraser, of the Legislative Library, has presented the Society with some English parchment documents.

Ordered that the presentation be gratefully received.

CONVOCATION ADJOURNED AT 1 P.M.

The Treasurer and Benchers entertained at luncheon the Right Honourable Sir Harry Hylton-Foster, P.C., Q.C., Solicitor-General of England, the Honourable E. Davis Fulton, P.C., Q.C., Minister of Justice of Canada, the Honourable J. C. McRuer, Chief Justice of the High Court, the Honourable Mr. Justice Laidlaw, the Honourable Mr. Justice Schroeder, Mr. Arthur Kelly, Q.C., President of the Canadian Bar Association, and the Dean of the Osgoode Hall Law School.

Convocation resumed at 2:30 p.m., a quorum being present.

The Treasurer and Benchers and the Right Honourable Sir Harry Hylton-Foster, the Honourable Mr. E. Davis Fulton and Dean Smalley-Baker then proceeded to Convocation Hall and took their places on the dais.

The Body of the Hall was occupied by the graduating students, their families and friends.

Mr. D. Park Jamieson, Q.C., Chairman of the Legal Education Committee, presented to the Treasurer and Benchers the following candidates:

1. Donald Ian Malcolm (with Honours)
2. Graig Mackie Fraser
3. Thomas Francis Hinch
4. Charles Ralph Best Salter
5. Paul Andre Lobraico
6. Sidney Walter Lynde
7. Rudolph Peres
8. David LeRoy Bowman
9. Frank Edward Swinnen
10. Calvin Clark Calder
11. Roland Errol Thomas Henderson
12. David Roderick Hendry Heather
13. John Geoffrey MacLaren Hooper
14. Esther Rainey Hunter
15. James Alexander Menzies
16. Robert Craig Headrick
17. David Lomer Dudley Beard
18. Laura Isabelle Gray
19. John McCaughan Monk
20. Hugh Gordon Morris

21. Joan Walker Robinette
22. Glyn Reid Stanger
23. William Bruce Affleck
24. James William Austin
25. Paul Erford Bradley
26. William Campbell Brown
27. Francis Alvin Asher Bunt
28. Norman Joseph DiLella
29. Frederick Jordan Fowler Edward
30. William Robert Hare
31. Germain Joseph Labonte
32. William James Law
33. George Malo
34. Robert Cavin Shier McIntosh
35. Leonard Noble
36. John Gordon O'Reilly
37. Lloyd Solish
38. Frank Leonard Wilson
39. Edward Vivian Hibberd
40. Oswald Gregory Anderson
41. Gerald Leslie Morris
42. Jack Alexander Iwanicki
43. Daniel Earl McLeod
44. Ian Frankford Hardy Rogers
45. Henry Francis Hugh Sedgwick
46. Hugh Richard Latimer — (Special — Nova Scotia)

The Treasurer then conferred upon the candidates the degree of Barrister-at-law and called them to the Bar of Ontario.

The Right Honourable Sir Harry Hylton-Foster addressed the new members of the Bar and their guests.

CONVOCATION THEN ROSE

Following the meeting of Convocation the candidates and their guests proceeded to the First Year classroom on the main floor of the new law school building where a special Court was set up with the Honourable Mr. Justice Schroeder presiding. Mr. D. Park Jamieson, Q.C. presented the candidates to His Lordship.

At the conclusion of the ceremony the Treasurer and Benchers entertained the new barristers and their families and friends at a reception in Convocation Hall.

C. F. H. CARSON,
Treasurer.

MEETING OF CONVOCATION

FRIDAY, 18TH OCTOBER 1957.

11 A.M.

Present: The Treasurer, and Messrs. Arnup, Ball, Beaton, Bell, Braid, Brooks, Cassels, Chitty, Clement, Creighton, Foster, Gregory, Haines, Hays, Jamieson, Levinter, McGillivray, MacLaren, MacTavish, Parkinson, Raney, Rigney, Robinette, Seaman, Sedgwick, Seymour, Shaver, Slemin, Walker, Walsh, Willmott, P. D. Wilson and R. F. Wilson.

The Minutes of the meeting of Convocation of September 20, 1957 were read and confirmed.

Mr. Jamieson, on behalf of the members of Convocation, extended to the Treasurer their sincere congratulations on the honour he had received in the conferring by Queen's University of the degree of LL.D. honoris causa. The Treasurer thanked the Benchers for their congratulations, and said that he believed that in conferring the degree on him, Queen's University was honouring the Law Society of Upper Canada, and in that belief he was proud and happy to accept the honour.

ADMISSIONS COMMITTEE

Moved by Mr. Jamieson, seconded by Mr. Arnup, that that part of the Report dealing with the Call to the Bar and Certificate of Fitness of Ronald Neil Robertson, and the Certificate of Fitness of Robert Arthur Williamson, a Scottish Solicitor, be adopted.

Carried.

CALL TO THE BAR

The following candidate appeared before Convocation and was introduced and Called to the Bar, and the Degree of Barrister-at-law was conferred upon him by the Treasurer:

RONALD NEIL ROBERTSON.

UNFINISHED BUSINESS

DISCIPLINE COMMITTEE — *Ethics* — *Solicitors' Tariffs*

Mr. Sedgwick, the Chairman, reminded Convocation that the Discipline Committee report in this matter, as revised, was approved by the Discipline Committee on June 7, 1957, and was presented to Convocation on June 21st. It was directed that consideration of the Report stand to the September meeting of Convocation, and that a copy of the Report be sent to all Benchers and to all County and District Law Associations. This was done, and two replies only had been received, one from L. M. Ball, Q.C., and one from the Secretary of the Hamilton Law Association expressing unanimous approval of the Trustees of the Association.

A letter was also received from the Honourable Mr. Justice Stewart.

At a meeting on October 4, 1957 the Discipline Committee again considered the Report, and the correspondence subsequent to June 21, 1957, and recommended that the Report in its present form be again presented to Convocation.

The Chairman read the three letters referred to above, and reminded Convocation that the Report had been read on June 21st and a copy sent to all Benchers. Further reading of the Report was dispensed with.

Moved by Mr. Sedgwick, seconded by R. F. Wilson, that the Report be adopted.

Moved in amendment by Mr. Ball, seconded by Mr. MacLaren, that the following paragraph be added to the Report:

> "It is recognized that where a County Law Association has established a tariff of fees, such Law Association may cancel the membership of any solicitor who consistently violates it."

The amendment was carried.

The Report as amended was adopted.

The DISCIPLINE COMMITTEE begs leave to report as follows:

RE ETHICS — SOLICITORS TARIFFS

At the meeting of Convocation on June 21, 1956 Mr. Sedgwick read the correspondence arising from a panel discussion on Ethics at the Mid-Winter Meeting of the Ontario Section of the Canadian Bar Association. The Panel had discussed, in part, the subject of Conveyancing Tariffs, and the remarks of some members of the panel were questioned. It was resolved that the subject of Conveyancing Tariffs as presently established by some County and District Law Associations, be referred back to the Discipline Committee for consideration and report.

Convocation asked the Discipline Committee to consider and report on the question of the adherence by solicitors to established tariffs of fees, with particular reference to two matters:

1. Is it proper for a solicitor to enter into an agreement establishing minimum tariffs; and
2. Where a solicitor has signed such an agreement and breaks it, is it professional misconduct?

Rule 2 of the English Solicitors Practice Rules 1936 reads in part:

> "A solicitor shall not hold himself out or allow himself to be held out directly or indirectly and whether or not by name as being prepared to do professional business in contentious matters at less than the scale fixed by Rules of Court *and in non-contentious matters, at less than the scale of charge (if any) prevailing in the district in which the solicitor practices.*"

Of this rule the Council of the Law Society has said:

> "A solicitor does not, in the Council's view, 'hold himself out' within the meaning of those words in the rule, to a bona fide client of his in respect of that client's own business, so that if he agrees with a client to do that client's work at a special fee and the circumstances justify it there is no infringement of the rule."

On November 13, 1956 the Honourable A. Kelso Roberts, Q.C., Attorney-General of Ontario, wrote the Secretary enclosing copy of a letter of October 25, 1956 from J. F. C.

Whalley, Q.C., to the Honourable Leslie M. Frost, Q.C., Prime Minister, with reference to solicitors' tariffs, and suggesting consideration of appropriate legislation.

At the meeting of Convocation on March 15, 1957, following the presentation of the Unauthorized Practice Committee Report, Mr. Creighton referred to a letter of March 13, 1957 from R. A. Bell, Q.C. to the Secretary, and copies of the enclosed Reports of a Special Committee of the County of Carleton Law Association and certain resolutions of the Association dealing with Title Insurance Companies and other matters, including "Enforcement of County Solicitors Tariffs". It was resolved, in part, that the last subject be referred to the Discipline Committee.

Your Committee met on April 5, 1957, the following members being present: Messrs. Sedgwick, Chairman, F. R. Wilson, Vice-Chairman, Arnup, Common, Martin, McGillivray and P. D. Wilson. Your Committee met again on June 7th when the above members were present, and also Messrs. Creighton and Seymour. Your Committee considered —

(1) A report drafted by the Chairman, the Vice-Chairman and Mr. Arnup with reference to the subject, "Ethics — Solicitors' Tariffs" as referred to your Committee by Convocation in June 1956;

(2) The correspondence from the Honourable the Attorney-General and J. F. C. Whalley, Q.C.

(3) The correspondence from the County of Carleton Law Association.

Your Committee present at the meetings on April 5th and June 7th, 1957 unanimously agreed on the following statement of policy, and recommends it to Convocation:

(1) That it is ethical for County Law Associations to establish a tariff of fees;

(2) That an inflexible tariff which does not in itself allow for deviation in proper cases, should be discouraged;

(3) That the Discipline Committee is not prepared to recommend enactment of any rule providing that a mere breach of a tariff is in itself a disciplinary offence;

(4) That holding himself out or allowing himself to be held out as prepared to do professional business at fees less than the appropriate scale prevailing in the area in

which he practises, is unprofessional conduct on the part of a solicitor;

(5) That this matter is not at the present time one for legislative action;

(6) That it is not practicable for the Discipline Committee in the first instance to investigate alleged breaches of the principle set out in paragraph (4), but that such breaches should first be investigated by the local association, which in its discretion could make a report to the Discipline Committee setting out the facts ascertained by the Association.

(7) It is recognized that where a County Law Association has established a tariff of fees, such Law Association may cancel the membership of any solicitor who consistently violates it.

All of which is respectfully submitted.

Dated — October 18, 1957.

"J. Sedgwick"
Chairman.

MOTION

Re Conferring of LL.B. degrees — Mr. Weir.

Stands from September Convocation.

In the absence of Mr. Weir and at the request of Mr. Slemin, it was ordered that this matter stand to the November meeting of Convocation.

LEGAL EDUCATION COMMITTEE — Mr. Arnup.

Your Committee met on Thursday, 17th October 1957, the following members being present: J. D. Arnup, Vice-Chairman (in the chair) and Messrs. Braid, Gregory, Parkinson, Robinette, Seaman, Slemin and R. F. Wilson.

ADMISSION OF STUDENTS

To 3rd Year of 4 year course

Under Legal Education temporary Rule B, the following persons are eligible to be admitted as students-at-law as of the date of filing their applications, with exemption from attendance during the first two years of the four year course at the Osgoode Hall Law School:

	Names	*Date of Application*	*Degrees*
1.	Jack Hubert Batten	14 June 1957	B.A. and LL.B.d Toronto.
2.	David Baum	14 June 1957	B.A. and LL.B. Toronto.
3.	Bernard Chernos	12 June 1957	B.A. and LL.B. Toronto.
4.	Leonard Murray Eades	14 June 1957	B.A. and LL.B. Toronto.
5.	Robert Alan Eagleson	14 June 1957	B.A. and LL.B. Toronto.
6.	Teuvo Armas Eloranta	13 June 1957	B.A.Sc. and LL.B. Toronto.
7.	Richard Alexander Matthew Gilmour	13 June 1957	B.A. and LL.B. Toronto.
8.	George Wilfred Glass	17 Sept. 1957	B.A. and LL.B. Toronto.
9.	Reginald Gilbert Godson	15 June 1957	B.A. and LL.B. Toronto.
10.	Irving Goodman	11 June 1957	B.A. Yeshiva (N.Y.) LL.B. Toronto.
11.	John Dawson Ground	14 June 1957	B.A. and LL.B. Toronto.
12.	Donald Ralph Jenkins	12 Sept. 1957	B.A. and LL.B. Toronto.
13.	Myer Samuel Levine	14 June 1957	B.A. and LL.B. Toronto.
14.	David Melnik	11 June 1957	B.A. McMaster, LL.B. Toronto.
15.	Alma Grace Morris	14 June 1957	B.A. and LL.B. Toronto.
16.	James John Murphy	14 June 1957	B.A. and LL.B. Toronto.
17.	Walter Ross Murray	18 June 1957	B.A. and LL.B. Toronto.
18.	Theodore Herzl Rachlin	14 June 1957	B.A. and LL.B. Toronto.
19.	Lewis Harvey Rosenberg	14 June 1957	B.A. and LL.B. Toronto.
20.	Jeromy Richard Rutty	14 June 1957	B.A. McMaster LL.B. Toronto.

21.	Richard Villiers Sankey	11 June 1957	B.A. and LL.B. Toronto.
22.	George Lloyd Sills	14 June 1957	B.A. Queen's LL.B. Toronto.
23.	Martin Harvey Stambler	14 June 1957	B.A. Western LL.B. Toronto.
24.	Donald Bruce Sterling	14 June 1957	B.A. and LL.B. Toronto.
25.	Hubert Judd Stitt	11 June 1957	B.Sc. Colorado LL.B. Toronto.
26.	Rubin Morris Sugar	12 June 1957	B.A. and LL.B. Toronto.
27.	David Charles Thompson	14 June 1957	B.A. and LL.B. Toronto.
28.	Melvin Herbert Wolfson	12 June 1957	B.A. and LL.B. Toronto.

Approved.

The following applications for admission to the 3rd year were referred to the Faculty for consideration. The Faculty recommends that they be approved:

29.	Solomon Paul Botnick	13 June 1957	B.A. Yeshiva LL.B. Toronto.
30.	Donald Grant Finlayson	12 Sept. 1957	B.A.Sc. and B.C.L. McGill.
31.	Bruce Abraham Helperin	12 Oct. 1957	B.A. Toronto and LL.B. Western Reserve (Cleveland, Ohio)
32.	David Anthony Bedford Steel	12 June 1957	B.A. Oxford B.C.L. McGill.

VISITING LECTURER

The Faculty requests permission to invite Dr. G. Schwarzenberger, Faculty of Laws, University College, London, who will be visiting Canada in September, 1958, to address the student body.

Your Committee recommends that the request be approved and that necessary travelling and living expenses be paid.

LAW SCHOOL REGISTRATIONS

The Faculty reports that there appear to be students attending lectures who have not yet registered, and recommends that September 30th be fixed as the final date for registration and that registration after that date occur only with the Dean's permission and on payment of $10.00, plus $1.00 for each day after September 30th.

Approved.

BURSARIES

Wallace Nesbitt Trust Fund

The Faculty recommends that there be awarded this year three or four bursaries of $300.00 each, instead of the usual four of $200.00 each.

Your Committee recommends that up to four bursaries of $300 each be awarded.

SPECIAL PETITION

Change of Name

Antoine Patrinellis, a student in the fourth year, petitions to have his name changed on the Society's records to Anthony Alexander Ellis, and submits an order of His Honour Judge Macdonell, dated 27th September, 1957.

Approved.

THE REPORT WAS ADOPTED.

AMENDMENT OF RULES

Moved by Mr. Arnup, seconded by Mr. Robinette —

THAT Rule 22 be suspended;

THAT the new Rules and Regulations relating to legal education and admission to the Society, as approved by Convocation on June 27, 1957, be enacted as Rules and Regulation of the Society and be deemed to have been in force as from June 27, 1957.

Carried.

FINANCE COMMITTEE — Mr. Robinette

Your Committee met on the 16th October 1957, the following members being present: Messrs. Robinette (Chairman), R. F. Wilson (Vice-Chairman), Foster, Gregory and Levinter.

MONTHLY STATEMENT, September 1957 — *Approved.*

PAST RECORDS

The Secretary reported that the records of the following had been transferred to Past Records:

S. B. Douglas, Q.C., New Toronto—Called, 20 October 1927
Deceased, 21 September 1957.
A. W. R. Sinclair, Q.C., Toronto—Called, 20 October 1921
Deceased, 21 September 1957.
H. W. Page, Shelbourne—Called 1907
Deceased, 6 October 1957.
T. A. Rogers, Q.C., Perth—Called, 20 October 1921
Deceased, 2 October 1957.

Approved.

READING LAW CLUB

Asked permission to hold its regular dinner meetings at Osgoode Hall on the following dates: November 7th and December 5th, 1957; January 9th, February 6th, March 6th, April 3rd, May 1st, 1958.

Your Committee recommends that the request be granted.

THE REPORT WAS ADOPTED.

AMENDMENT OF RULES

Rule 49 (4)—Moved by Mr. Robinette, seconded by Mr. R. F. Wilson —

THAT Rule 22 be suspended;

THAT Rule 49 (4) be repealed and the following substituted therefor:

"49. (4) The books and accounts of the Society shall be examined as directed by the Finance Committee and reported upon annually by a professional auditor who shall be a chartered accountant and shall be certified by him. Such auditor shall be appointed annually for that purpose by Convocation at the meeting held in the month of May."

Carried.

DISCIPLINE COMMITTEE

Moved by Mr. Sedgwick, seconded by Mr. R. F. Wilson, that Mr. J. A. D. Slemin, Q.C. be appointed to the Discipline Committee.

LIBRARY COMMITTEE — Mr. Foster

Your Committee met on the 16th day of October 1957, the following members being present: Mr. Common (Chairman), Mr. Foster (Vice-Chairman) and Messrs. Cassels, Chitty, Levinter, Walsh and P. D. Wilson.

NIGHT LIBRARIANS' REMUNERATION

Your Committee recommends to the Finance Committee that the rate of remuneration of night librarians be increased.

HOURS OF COMMITTEE MEETINGS

Your Committee requests that consideration be given to a return to the plan of having Library, Reporting and Finance Committee meetings held following each other, preferably on a morning of Convocation week, as in the past, by reason of the fact that the majority of those attending the meetings of these three committees consist of the same members.

THE REPORT WAS ADOPTED.

UNAUTHORIZED PRACTICE COMMITTEE —

Mr. Walsh, Chairman

Your Committee met on the 18th day of October 1957, the following members being present: Messrs. Walsh (Chairman), Ball, Bell, Braid, Brooks, Clement, Hays, Levinter, MacLaren, MacTavish, Raney, Seaman, Slemin and Willmott.

JAN ALEXANDROWICZ, Notary Public

In September 1956 the attention of the Secretary was drawn to a business card which read:

JAN ALEXANDROWICZ
Notary Public
Advocate-Counsellor
in Polish and International Law.

The matter was referred to counsel, and on his recommendation Mr. Alexandrowicz was asked to discontinue the use of the words — Advocate and Counsellor. On February 23, 1957 Mr. Alexandrowicz wrote to say that the words would be eliminated from his card. The Committee noted the action, and took no further action.

On September 20, 1957 P. I. B. Staniszewski, Barrister, &c., wrote the Secretary with reference to Mr. Alexandrowicz acting for Mrs. Krolicki in a domestic relations matter. He also drew the Secretary's attention to a card in the Polish Voice on September 19, 1957, and provided the following translation:

JOHN ALEXANDROWICZ

Lawyer from Poland
Notary Public

Settles all Court actions and actions outside of Court in the (Old) Country and Overseas.

618A Queen St. West,
Toronto, Ontario
Telephone Empire 8-5441
Residence Amherst 1-9689.

On instructions of the Chairman, the Secretary wrote Mr. Alexandrowicz for his further explanation which was before your Committee on this date.

Your Committee recommends that the correspondence be referred to the Honourable the Attorney-General with the recommendation that the Commission as a Notary Public of Mr. Jan Alexandrowicz be cancelled.

Your Committee further recommended that the Secretary write to Mr. Alexandrowicz acknowledging receipt of his letter of October 11th, and informing him that the Committee is of the opinion that his explanation is not satisfactory, and that he is practising law and holding himself out as qualified to do so.

THE REPORT WAS ADOPTED.

COUNTY LIBRARIES COMMITTEE—Mr. Clement

Your Committee met on the 18th day of October, 1957, the following members being present: Mr. MacTavish (Chairman), Mr. Clement (Vice-Chairman) and Messrs. Ball, Braid, Brooks, Hays, MacLaren, Raney, Seaman and Slemin.

ANNUAL RETURNS

Your Committee reports that the Frontenac, Lindsay, Nipissing, Norfolk, Prescott & Russell, Renfrew, Sault Ste. Marie, Waterloo and Thunder Bay Associations are still in default in supplying the reports and information for the year 1956 required under Rule 62 and that the chief librarian has been directed to call to the attention of the presidents of these associations the provisions of the Rules.

THE REPORT WAS ADOPTED.

PUBLIC RELATIONS COMMITTEE

Mr. Gregory, Chairman, reported orally on the viewing by his Committee of the film entitled "Medical Witness", in the distribution of which the Society had agreed to cooperate as recommended in its Report adopted by Convocation on June 21, 1957.

THE REPORT WAS RECEIVED.

CONTINUING EDUCATION COMMITTEE—Mr. Gregory

Your Committee met on the 17th day of October, 1957, the following members being present: Messrs. Gregory (Chairman), Haines (Vice-Chairman), the Treasurer and Robinette.

Mr. Arnup was present by request.

SPECIAL LECTURES 1958

Your Committee recommends that special courses of lectures on Assessing Damages and Expropriation, be held on two week-ends, March 7th and 8th, and March 14th and 15th, 1958. Your Committee discussed some of the details in connection with the organization of the courses, and the names of some lecturers to be invited to lecture, and will report further.

Your Committee considered a suggestion for a course of lectures on Office Management, and recommends that this matter stand for consideration for another course.

THE REPORT WAS ADOPTED.

ADMISSIONS COMMITTEE—Mr. Jamieson

Your Committee met on Friday, the 18th instant, at 9:45

a.m. in the Discipline Committee Room. There were present: Mr. Jamieson (Chairman) and Messrs. Arnup, Creighton, Robinette and R. F. Wilson.

Your Committee considered applications for Call to the Bar and admission as solicitors by persons qualified in other jurisdictions, and made recommendations thereon.

THE REPORT WAS ADOPTED.

SPECIAL COMMITTEE ON LAW SCHOOL—

The Treasurer

Your Committee met on Thursday, October 17th, at 4:00 p.m. in Convocation Room. There were present: The Treasurer (in the Chair), and Messrs. Arnup, Gregory, Parkinson, Robinette and R. F. Wilson. Mr. Brown of Mathers & Haldenby attended by invitation.

PROGRESS REPORT

Mr. Brown's letter of the 17th instant, which is exhibit "A" to this report, was read and received. Mr. Brown reported orally that the Moot Court room would be finished in two weeks' time and that the venetian blinds would be installed immediately in the addition.

CHESTNUT STREET

Mr. Robinette reported on his talks with various civic officials. The position of the west entrance ramps to the underground garage had been settled for some time, but the question whether a roadway should be maintained to the west threof remained unsettled. If no such roadway was to be provided, access to the Society's east vehicular gate would be cut off, but from the east wall of Osgoode Hall to the west side of the entrance ramps, some 38 feet, would be greensward. Whether the roadway or the greensward was provided appeared to depend, at least partly, on the Society's view. The Society's insurance brokers had stated that the closing of the east gate would have no effect on the insurance rates.

Your Committee recommends that the City be informed that the Society would prefer the greensward to the road way and would be reluctantly willing, if necessary, to give up access to the east vehicular gate, for this purpose.

OFFICIAL OPENING

Your Committee recommends that an official opening and reception in connection with it be held in Osgoode Hall, to be arranged by your Committee.

Moved by Mr. Arnup, seconded by Mr. Robinette, that the Report be adopted.

Carried.

SPECIAL COMMITTEE ON FINANCES—Mr. Gregory

Your Committee met on the 16th day of October 1957, the following members being present: Messrs. Gregory (Chairman), the Treasurer, Arnup, Robinette, and R. F. Wilson.

LAW SCHOOL—RENTAL

In its Report dated June 20, 1957 your Committee recommended that the Law Society retain the National Trust Company Limited to give an opinion on the proper rental to be charged by the Law Society for the premises and equipment used by the Law School; and in particular do this for the year ending June 30, 1957 so that a proper rental may be charged for that year instead of the token rental previously charged.

The National Trust Company Limited was so instructed, and presented a Report dated June 21, 1957 setting out in detail the yearly rental to be charged for those portions of the Law Society's buildings used by the Law School. Pursuant to a recommendation in the Report, Mr. Bowley of Frank Waddington was retained to make an appraisal of the furniture and equipment in those portions of the Law Society's buildings used by the Law School. Mr. Bowley reported on October 15, 1957.

Your Commitee recommends approval of the yearly rentals as reported by the National Trust Company Limited and Mr. Bowley of Frank Waddington, and has recommended to the Society's auditors the proportion of these yearly rentals which shall be charged to the Law School.

Your Committee recommends that it be discharged.

THE REPORT WAS ADOPTED.

REMEMBRANCE DAY SERVICE

The Treasurer reminded Convocation that in October 1956 consideration had been given to a letter from the Honourable Mr. Justice Gibson with reference to a proposed Remembrance Day Service to be held on Armistice Day at the Law Society's Second War Memorial. The matter had been referred to a Special Committee composed of Messrs. Cassels and McGillivray, and a simple and dignified order of service had been arranged for Friday, November 9th, 1956 at 10:45 a.m.

Ordered that a similar service be held this year, and that the matter be referred again to Messrs. Cassels and McGillivray.

CORRESPONDENCE

The Treasurer read a letter of October 8, 1957 from the Honourable J. C. McRuer, Chief Justice of the High Court, with reference to the use of Osgoode Hall Court Rooms.

Ordered that the matter be referred, with power to act, to a Special Committee to be appointed by the Treasurer.

The Treasurer appointed a Special Committee on Osgoode Hall Court Rooms consisting of Messrs. Arnup, Robinette and R. P. Wilson.

The Treasurer read a Petition for Reinstatement by *Ralph Vrooman Mark.*

Ordered that the matter be referred to the Discipline Committee for consideration and report.

NOTICE OF MOTION

Mr. Arnup gave notice that at the next meeting of Convocation he would move that Rule 22 be repealed.

CONVOCATION THEN ROSE.

C. F. H. CARSON,
Treasurer.

MEETING OF CONVOCATION.

Friday, 15th November, 1957.
11 a.m.

Present: The Treasurer, and Messrs. Arnup, Ball, Beaton, Brooks, Cassels, Clement, Common, Creighton, Davis, Evans, Foster, Gregory, Haines, Jamieson, Levinter, McCulloch, McGillivray, MacLaren, McLaughlin, Parkinson, Raney, Rigney, Robinette, Seymour, Sedgwick, Slaght, Slemin, Weir, Willmott and R. F. Wilson.

The Minutes of the meeting of Convocation of October 18th, 1957 were read and confirmed.

Unfinished Business

Re Conferring of LL.B. degrees — Mr. Weir

Mr. Weir, with the consent of Mr. J. A. D. Slemin, withdrew his motion.

Special Committee, The Incorporated Foundation of the Bar of Ontario

Mr. Cassels, Chairman, presented the Report of the Special Committee:

At the meeting of Convocation on May 20, 1954 the Treasurer read a letter of May 19, 1954 from the office of the Deputy Provincial Secretary with reference to the application for incorporation of "The Incorporated Foundation of the Bar of Ontario", asking if the Law Society had any objection to the granting of the incorporation. It was resolved that the matter be referred to a special committee to be appointed by the Treasurer, and that a copy of the letter be sent to each Bencher. The Treasurer appointed the following special committee herein: Messrs. Arnup, Cassels, Gregory, H. C. Walker and R. F. Wilson.

Your Committee first met on June 2, 1954 when Mr.

Cassels was elected Chairman, and Mr. J. L. Stewart, Q.C. was retained to advise the Committee on the many legal matters involved.

Your Committee has met on numerous occasions since that date, and on most occasions Mr. Stewart was present. In view of the many eminent members of the Bar whose names appear in the petition, your Committee has given the matter most careful consideration.

On March 15, 1957 Mr. Cassels, Chairman, presented a report prepared before the announcement on March 1, 1957 of the organization of "The Foundation of the Bar of Ontario"; a memorandum dated March 13, 1957 from Mr. S. E. Weir to Mr. W. P. Gregory; and a second Report of the Special Committee dated March 15, 1957.

The first Report referred to the provision in the Law Society Act for the establishment of "The Law Benevolent Fund", and expressed the opinion that such a fund, if established, should be a matter for the profession as a whole to support, and should not be carried on as a private venture.

The Committee recommended that the Law Society inform the Deputy Provincial Secretary that it is opposed to the application now before him, and that objection be taken to the proposed name.

The second Report did not alter the opinion and recommendation set out above.

It was ordered that consideration of the Reports stand to a meeting when Mr. Weir was present.

On May 17, 1957 Mr. Cassels again read the two Reports which were presented to Convocation in March, and a letter of May 3, 1957 from Mr. Weir, and it was ordered that the matter be referred back to the Special Committee for consultation with Mr. Weir on all matters arising out of the two Reports and Mr. Weir's letter.

Since that date the matter has been further considered by your Committee in consultation with Mr. Weir, the Deputy Provincial Secretary, and Mr. J. L. Stewart, Q.C., counsel to your Committee. During the discussion it was suggested that consideration might be given to the name, "The Law Foundation".

Your Committee met on November 15, 1957, the following members being present: Messrs. Cassels, Chairman, Arnup and R. F. Wilson.

Mr. Weir was present by request.

Your Committee is of the opinion that a corporation of the kind proposed is not one for organization and supervision by the Law Society, and your Committee now sees no reason why the organizers of the proposed plan should not proceed with the incorporation if they so decide.

Your Committee, in consultation with Mr. Weir, have approved of the name, "The Incorporated Law Foundation".

Your Committee recommends

1. That the Secretary be instructed to inform the Deputy Provincial Secretary that the Society has no objection to the incorporation proposed under the name, "The Incorporated Law Foundation".
2. That the Special Committee be discharged.

THE REPORT WAS ADOPTED.

SPECIAL COMMITTEE — REMEMBRANCE DAY SERVICES

Mr. Cassels, Chairman, reported orally and reminded Convocation that at its October meeting Convocation ordered that a service similar to that of last year be held, and that the matter be referred again to Messrs. Cassels and McGillivray. He stated that a simple and dignified order of service had been held on Thursday, November 7th, at 10:45 a.m. at the First World War Memorial in the Great Library, and was well attended by members of the profession and public.

THE REPORT WAS RECEIVED.

LEGAL EDUCATION COMMITTEE—Mr. Jamieson.

Your Committee met on Thursday, 14th November 1957, the following members being present: D. Park Jamieson (Chairman), J. D. Arnup (Vice-Chairman) and Messrs. Evans, Gregory, McLaughlin, Parkinson, Robinette and Weir.

1. LAW SCHOOL — *Lecturer in Municipal Law*

At its September meeting the Committee accepted Mr. Joy's resignation and referred the appointment of a new lecturer to the Chairman and Vice-Chairman. The Chairman and Vice-Chairman have appointed Mr. W. R. Callow, Barrister of the City Solicitor's office of the City of Toronto. Mr. Callow has accepted the appointment.

Approved.

2. BURSARIES — *Report of Committee*

The Dean's report of November 8, 1957, on the meeting of the Bursaries Committee on Monday, November 4th, is submitted. The Committee recommends the award of twenty-two Bursaries as set out in this report.

Your Committee recommends that the report be approved; that bursaries, as recommended, be awarded.

3. ASSOCIATION OF AMERICAN LAW SCHOOLS

The Vice Dean submits a memorandum to the effect that the annual meeting of this Association will occur in San Francisco from December 28th to December 30th, 1957. Last year the Society paid the expenses of three members of the Law School staff to attend the meeting in Chicago. The Vice-Dean recommends that two members of the staff be authorized to attend this year's meeting.

Your Committee recommends that the Vice-Dean's recommendation be approved; the selection of delegates to be left to the Faculty.

4. SAMUEL AND REBECCA WEINBERG BURSARY

By letter dated November 8, 1957, Mr. Bernard Weinberg, Q.C. of Toronto, encloses his cheque in the Society's favour in the amount of $500 to be placed in the Samuel and Rebecca Weinberg Bursary Fund which was established as a result of Mr. Weinberg's gift of $1,000 in January, 1954. Since that time three Bursaries of $200 each have been awarded up to the end of 1956.

Your Committee recommends that Mr. Weinberg's generous gift be acknowledged with thanks.

5. CALENDAR

It has been suggested that the Law School calendar be expanded, and contain photographs, particularly of the addition.

Your Committee recommends that the faculty be authorized to prepare and submit a draft calendar of the type suggested, with an estimate of cost.

FINANCE COMMITTEE—Mr. Robinette.

Your Committee met on the 13th Novomber, 1957, the following members being present: Messrs. Robinette (Chairman), R. F. Wilson (Vice-Chairman), Foster, Gregory and Levinter.

MONTHLY STATEMENT—October 1957.

Approved.

ANNUAL FINANCIAL STATEMENT

The Annual Statement for the year ending 30th June 1957, as certified by the auditors, Messrs. Clarkson, Gordon & Company, was considered by your Committee.

Your Committee recommends that the statement, as submitted, be approved for presentation to Convocation and for publication pursuant to the Rules.

ESTIMATES, 1957-8

An estimate of the probable receipts and disbursements for the year 1957-58 is submitted herewith and recommended for approval.

PAST RECORDS

The Secretary reported that the records of the following have been transferred to Past Records:

G. R. G. Baker, Toronto — Called, 19 November 1931;
Deceased, 22 October, 1957.
O. A. Caretti, Hamilton — Called, 25 June 1953;
Deceased, 21 July 1957.
Hon. W. H. McGuire, Q.C., Toronto — Called, 1906;
Deceased, 31 October 1957.
H. C. Macklem, Toronto — Called, 13 September 1912;
Deceased, 1 November 1957.

Approved.

LAW SOCIETY LUNCHEON ROOM

The Misses Lennox presented a statement of the operation of the luncheon room for the period ending August 31, 1957 showing a net profit of $5,000.00. During the year 33,507 meals were served, of which 3,397 were special dinners. The coffee shop, the operation of which is included in this statement, served 91,859 orders.

Approved.

REMOVAL FROM THE ROLLS AND RECORDS—*United States Citizen*

John Ernest Moffatt Hancock was called to the Bar and admitted as a solicitor on September 16, 1937. "He has not practised for many years", and became a citizen of the United States on September 24, 1957. He asked that his name be removed from the rolls and records of this Society at his own request.

Your Committee therefore recommends that as John Ernest Moffatt Hancock is no longer a British subject and a Canadian citizen, his name be removed from the rolls and records of the Society at his own request, and that proper notice be given to this effect.

DISCIPLINE COMMITTEE

RE: CHESTER JOHN SARICH

Mr. Sedgwick, Chairman, presented the Report of the Discipline Committee:

The Committee reported that after due inquiry it found the solicitor was guilty of professional misconduct and of conduct unbecoming a barrister and solicitor in that he improperly used or misappropriated trust funds belonging to clients. The Committee recommended that he be struck off the rolls of the Society.

Moved by Mr. Sedgwick, seconded by Mr. R. F. Wilson, that the Report be adopted.

The solicitor did not attend, nor was he represented by counsel.

The motion was carried.

The Report of the Discipline Committee in the matter of CHESTER JOHN SARICH, Barrister, a member of this Society and a Solicitor of the Supreme Court of Ontario, was adopted.

It was resolved that upon the facts ascertained and appearing by the said Report and the evidence and other papers referred to and submitted to Convocation therewith, Convocation finds the said CHESTER JOHN SARICH guilty of professional misconduct and of conduct unbecoming a Barrister and Solicitor in respect of the charges dealt with by the said Report.

THAT the said CHESTER JOHN SARICH be disbarred.

THAT the said CHESTER JOHN SARICH is unworthy to practice as a Solicitor.

Moved by Mr. Sedgwick, seconded by Mr. R. F. Wilson, that Mr. W. J. Beaton, Q.C. be appointed to the Discipline Committee.

Carried.

LIBRARY COMMITTEE—Mr. Common.

Your Committee met on the 13th day of November 1957, the following members being present: Mr. Common (Chairman), Mr. Foster (Vice-Chairman) and Messrs. Haines, Levinter and Walsh.

Your Committee authorized payment of the accounts submitted and the purchase of certain books for the library.

THE REPORT WAS ADOPTED.

UNAUTHORIZED PRACTICE COMMITTE—
Mr. Creighton.

Your Committee met on the 15th day of November 1957, the following members being present: Mr. Walsh (Chairman), Mr. Creighton (Vice-Chairman), and Messrs. Ball, Brooks, Clement, Evans, Levinter, MacLaren, Raney, Slemin, Weir and Willmott.

Re: John Joseph Sullivan, Hamilton

It was brought to the attention of the Unauthorized Practice Committee that John Joseph Sullivan of Hamilton, Ontario, who was disbarred and struck off the Rolls on the 19th day of April, 1956, was still using a letterhead on which he was described as "Barrister and Solicitor", and that he was so listed in the telephone directory for the City of Hamilton.

After due enquiry by counsel for the Committee, and consideration of his report, it was directed that proceedings be taken, and a charge was laid against Mr. Sullivan for holding himself out as, or representing himself to be a solicitor. The trial was heard before Magistrate Hopkins at Hamilton on October 21st and November 4th, 1957. At the conclusion of argument, the Magistrate found Mr. Sullivan guilty, and suspended sentence.

Your Committee recommends that a notice to the above effect be printed in the Ontario Weekly Notes.

Notaries Public, Conveyances, Etc.

Your Committee had before it correspondence with reference to four incidents which might indicate unauthorized practice.

Your Committee recommends that they be referred to Mr. C. H. Walker, Q.C. for consideration and report.

THE REPORT WAS ADOPTED.

COUNTY LIBRARIES COMMITTEE—Mr. Clement.

Your Committee met on the 15th day of November 1957, the following members being present: Mr. Clement (Vice-Chairman), and Messrs. Ball, Brooks, Creighton, Evans, MacLaren, Raney, Slemin, Weir and Willmott.

Annual Grant

Your Committee reports that the Waterloo County Law Association, having failed to file its annual returns within three months from the 15th day of January 1957, has now filed its annual returns for the year 1956 and otherwise complied with the rules adopted from time to time relating to county law libraries and recommends that a grant be made to this association of $1969.33.

Rule 58(3) (*d*)

Section 3, sub-section (d) of Rule 58, the rule providing for the establishment of county law libraries, reads as follows:

> "(3) It shall be provided by the Constitution of the Association that
>
> > (d) The prescribed annual and other fees shall not exceed for those members of the profession who do not keep offices in the county town or in the town in which the library is kept, one-half of the amount fixed for those who do keep offices in such county town or town."

Your Committee recommends that this sub-section be repealed.

THE REPORT WAS ADOPTED.

Amendment of Rules — Rule 58

Moved by Mr. Clement, seconded by Mr. Evans

THAT Rule 22 be suspended;

THAT Rule 58(3) (d) be repealed.

Carried.

CONTINUING EDUCATION COMMITTEE—Mr. Gregory.

Your Committee met on the 14th day of November 1957, the following members being present: Messrs. Gregory (Chairman), Haines (Vice-Chairman) and Mr. Jamieson. Mr. Arnup was present by request.

Special Lectures 1958

Your Committee in its report of October 17th recommended that special courses of lectures be held on two week-ends, March 7th and 8th, and March 14th and 15th, 1958. This is confirmed, but the subjects of the two courses have been changed to — ASSESSMENT OF DAMAGES FOR PERSONAL INJURIES, and EXPROPRIATION AND COMPENSATION.

Mr. Haines and Mr. Arnup respectively submitted an outline of the two courses and some of the suggested lecturers.

Your Committee recommends approval, and detailed information will be given to the profession at a later date.

Your Committee recommends that buffet luncheons be held on each Saturday for those members of the profession registered, and that the registration fee be $15.00.

Your Committee authorizes the Secretary to make a brief announcement in the Ontario Weekly Notes forthwith.

THE REPORT WAS ADOPTED.

CALL TO THE BAR

The following candidate appeared before Convocation and was introduced and Called to the Bar, and the degree of Barrister-at-law was conferred upon him by the Treasurer:

ABRAHAM SOLOMON KELLERMAN.

SPECIAL COMMITTEE ON LAW SCHOOL—

The Treasurer

Your Committee met on Thursday, November 14th, at 5:00 p.m. in Convocation Room. There were present: The Treasurer (Chairman) and Messrs. Arnup, Gregory, Jamieson, Parkinson, Robinette and R. F. Wilson. Mr. H. F. Brown of Mathers & Haldenby, Architects, was present by invitation.

Your Committee considered and gave instructions to the architects on a number of matters relating to the construction of the addition to the law school and alterations to existing buildings made necessary by the new construction.

CIVIC SQUARE

Mr. Robinette submitted a letter he had received from the

City Traffic Engineer, containing the latter's firm opinion that a vehicular right-of-way should be maintained between the ramps at the entrance to the underground garage, and the east side of Osgoode Hall, and stating that this had been approved in principle by the Committee on Traffic and Legislation. This opinion was contrary to that expressed by the other civic officials Mr. Robinette had approached. In view of this apparent disagreement and the necessity of maintaining an adequate boulevard on the east side of Osgoode Hall, Mr. Robinette had written again to the officials concerned, and your Committee recommends that Mr. Robinette speak again to the General Manager of the Parking Authority and, if necessary, to the members of the Board of Control.

Moved by Mr. Jamieson, seconded by Mr. Robinette, that the Report be adopted.

Carried.

SPECIAL COMMITTEE, OSGOODE HALL COURT ROOMS—Mr. Arnup

1. On October 8th, 1957, the Chief Justice of the High Court wrote to the Treasurer as follows:

> "For some years the Government of Ontario, with the concurrence of the Law Society of Upper Canada, has permitted the Toronto Non-Jury Court to sit at Osgoode Hall. This has enabled us to have three Judges assigned for Non-Jury Courts in Toronto.
>
> I am advised that some additional accommodation has now been provided at the City Hall by removal of the Division Court from the City Hall to the Registry Office Building and equipping another small court room. These rooms are known as Court Rooms Nos. 7 and 9. Neither room provides proper accommodation for a sitting of the High Court of Justice for Ontario. In fact, there is no other County Town in Ontario where the Judges of the Supreme Court are asked to sit in rooms of the character that are being provided in the City of Toronto. Court

Room No. 9 has no retiring room for the Judge and it would necessarily follow that whenever the Judge wished to see counsel to discuss any matter he would have to go to a room on another floor which now provides accommodation for two Supreme Court Judges.

Court Room No. 7 has a retiring room but Judge Forsyth is anxious to have this for the use of County Judges who may come in from the outside counties to assist in the work in Toronto.

If the Judges may continue to use a court room at Osgoode Hall indefinitely I would be prepared to accede to Judge Forsyth's request for the use of Court Room No. 7 while the Supreme Court Judges might use Court Room No. 9 for those weeks when accommodation is not available at Osgoode Hall, or when sufficient Judges are available to provide for four sittings of the Toronto Non-Jury Court.

My reason for writing to you is to know the views of the Law Society of Upper Canada about the continued use of a room at Osgoode Hall for sittings of the Toronto Non-Jury Court, provided that the Province of Ontario concurs. It would appear that we cannot expect a new Court House before at least five or six years."

2. At the meeting of Convocation on October 18th, 1957, it was resolved that the matter be referred to a Special Committee to be appointed by the Treasurer, and on that day the Treasurer appointed Messrs. Arnup, Robinette and R. F. Wilson.

3. Your Committee has attended upon the Chief Justice of the High Court, and has discussed this matter with him at some length.

4. Your Committee recommends that Convocation authorize the Treasurer to write to the Chief Justice of the High Court in the terms of the letter attached.

15th November, 1957

The Honourable J. C. McRuer,
Chief Justice of the High Court,
Osgoode Hall,
Queen Street West, Toronto, Ontario.

My dear Chief Justice:

Your letter of October 8th addressed to me as Treasurer was read at Convocation on October 18th, and Messrs. Arnup, Robinette and R. F. Wilson were appointed a Committee to deal with the matter. That Committee reported to Convocation on November 15th.

I am instructed by Convocation to advise you that it is the desire of The Law Society that the use of any courts at Osgoode Hall for trial court purposes should be discontinued as soon as possible, but at the same time it is recognized that in view of the present deplorable state of court room accommodation in the City of Toronto, the administration of justice in this city would be prejudiced if the use of one court at Osgoode Hall for trial purposes was brought to an end at the present time.

Accordingly, while desiring to reiterate that it does not regard the present arrangement as a happy one in view of the fact that Osgoode Hall was not designed and is not suitable for trial court purposes, the Society does not think it would be proper to terminate the arrangement immediately.

Yours truly,
TREASURER.

THE REPORT WAS ADOPTED.

AMENDMENT OF RULES, Rule 22

Due notice having been given, it was moved by Mr. Arnup, seconded by Mr. Sedgwick, that Rule 22 be repealed.

Carried.

CORRESPONDENCE

The Treasurer read a letter from Mr. Vernon Armstrong, Q.C. with reference to the Mid-Winter Meeting of the Ontario Section of the Canadian Bar Association, to be held at Toronto on February 7th and 8th, 1958.

Ordered that the usual luncheon be given, and that the matter be referred with power to act to a Special Committee to be appointed by the Treasurer.

The Treasurer appointed a Special Committee, Canadian Bar Association Luncheon, February 1958, consisting of Messrs. Robinette and McGillivray.

Read in Convocation and confirmed this 17th day of January 1958.

C. F. H. Carson,
Treasurer.

MEETING OF CONVOCATION.

FRIDAY, 17TH JANUARY 1958.
11 A.M.

Present: The Treasurer and Messrs. Arnup, Ball, Beaton, Bell, Brooks, Braid, Chitty, Clement, Common, Creighton, Evans, Foster, Gregory, Haines, Hogg, Jamieson, Kerr, Levinter, Maloney, McCulloch, MacLaren, Parkinson, Raney, Rigney, Robinette, Seaman, Sedgwick, Seymour, Shaver, Slemin, Walsh, Weir, Willmott, P. D. Wilson and R. F. Wilson.

The Minutes of the meeting of Convocation of November 15th, 1957 were read and confirmed.

The Treasurer reported the death on November 15, 1957 of William Folger Nickle, Q.C., sometime Attorney-General of Ontario and a Bencher ex officio; and on November 22, 1957 of Robert Cecil Hamilton Cassels, Q.C., sometime a Bencher of this Society.

It was ordered that an expression of sincere regret of the Benchers be recorded in the Minutes.

ELECTION OF BENCHERS

Moved by Mr. Evans, seconded by Mr. Bell, that Ralph Douglas Steele, Q.C., Chatham, be elected a Bencher to fill the vacancy caused by the appointment to the Supreme Court of Ontario of the Honourable George Argo McGillivray.

Carried.

LEGAL EDUCATION COMMITTEE—Mr. Jamieson

Your Committee met on Thursday, 16th January 1958, the following members being present: D. Park Jamieson (Chairman), J. D. Arnup (Vice-Chairman), and Messrs. Braid, Chitty, Evans, Robinette, Seaman, Slemin, Walker and Weir.

FALL TERM EXAMINATIONS 1957

The Dean reports on the fall term examinations held on the 16th to the 20th of December 1957, in the first, second and fourth years. The fulltime members of the Faculty have reviewed all the examination results and any petitions that were filed with respect to them. The results are as follows:

First Year—246 students wrote the examinations
63 failed.

Second Year—217 students wrote the examinations
63 failed.

Fourth Year—240 students wrote the examinations
21 failed.

The Report was received.

ORAL EXAMINATIONS—Fourth Year — Special Supplementals

Two students were given No Rating on their supplemental oral examination in September 1957, and the Legal Education Committee recommended that they continue to serve under Articles and take a further oral examination in January, 1958:

They were given a further oral examination on Monday, 13th January 1958, and obtained "C" rating.

Approved.

VISITING LECTURER

The Faculty recommends that Professor Shelden D. Elliott, Director, Institute of Judicial Administration, New York University School of Law, be invited to visit the School for the purpose of delivering a lecture or lectures sometime during the spring term in 1958.

The Faculty's recommendation along with a statement of Professor Elliott's qualifications is contained in the Dean's memorandum of January 14th.

Approved subject to satisfactory details being worked out by the Faculty and approved by the Chairman and Vice-Chairman.

MEETING OF AMERICAN ASSOCIATION OF LAW SCHOOLS

The Vice-Dean and Professor Blanchard attended the meeting held in San Francisco, December 28th to 30th last.

The Vice-Dean's report of January 13th is submitted.

RE CANADIAN CONFERENCE ON EDUCATION

The Vice-Dean submits a memorandum dated December 24, 1957, regarding this Conference which is being held in Ottawa, February 17th to 20th. The Director of the Conference has now written to say the Conference would be pleased to have Osgoode Hall Law School represented with an official delegate. The question of sending a delegate is before the Committee.

Your Committee recommends that a delegate, to be appointed by the Chairman and Vice-Chairman, be sent to the Conference and delegate's expenses to be paid.

SPECIAL STUDENT

Mr. Ralph Blackmore, Financial Editor of the Globe and Mail, has applied for permission to attend the lectures in the Taxation course — Income Tax — in the fourth year. The Dean submits a memorandum dated December 20th containing the Faculty's recommendation that the applicant be so admitted.

Your Committee recommends that the request be approved.

LAW SCHOOL PRIZE

Mr. R. A. Kingston, Solicitor, writes on behalf of Blake, Cassels & Graydon, indicating the firm's desire to give an annual prize of $100.00 to be known as the "Blake, Cassels & Graydon Prize" to be awarded to the student who obtains the highest mark in the subject of Company Law.

Your Committee recommends that this generous offer be accepted with thanks.

CORRECTION OF NAME

H. Finkle was called to the Bar under the name Harry Finkle and at the same time (1917) enrolled as a solicitor as

Henry Mortimer Finkle. In view of his recent appointment as Queen's Counsel he petitions to have his name recorded on the Society's Rolls and Records as Henry Mortimer Finkle.

Approved.

CHANGE OF NAME

Ralph Schlussel, a student of the fourth year petitions to have his name changed on the Rolls and Records of the Society to Ralph Keyes and submits a certified copy of an Order of His Honour Judge MacRae dated 25th November 1957, in support.

Approved.

THE REPORT WAS ADOPTED.

ADMISSIONS COMMITTEE

Moved by Mr. Jamieson, seconded by Mr. Arnup, that that part of the Report of the Admissions Committee dealing with Call to the Bar, he adopted.

Carried.

CALL TO THE BAR

The following candidates appeared before Convocation and were introduced and Called to the Bar, and the degree of Barrister-at-Law was conferred upon them by the Treasurer:

Thomas Frederick Robert Harcourt
Peter Bruce Stripp
Kechin Wang
Frederick James Cowan (Special — Nova Scotia)

FINANCE COMMITTEE—Mr. Robinette

Your Committee met on the 15th day of January 1958, the following members being present: Messrs. Robinette (Chairman), Common, Foster, Levinter, Parkinson, Walsh and P. D. Wilson.

Approved.

MONTHLY STATEMENT, *November and December 1957*

PAST RECORDS

The Secretary reported that the records of the following have been transferred to Past Records:

K. G. Morden, Q.C.—Toronto—Appointed Judge, S.C.O., 30 October 1957.

W. F. Nickle, Q.C.—Kingston—Called 1895 Deceased—15 November 1957.

W. A. Robinson, Q.C.—Midland—Called 20 September 1928 Deceased—15 November 1957.

W. E. Haughton, Q.C.—Ottawa—Called 18 June 1925 Deceased—18 November 1957.

R. C. H. Cassels, Q.C.—Toronto—Called 1900 Deceased—22 November 1957.

C. P. Hope, Q.C.—Toronto—Called 20 January 1921 Deceased—2 December 1957.

A. G. Ferguson—Toronto—Called 18 November 1920 Deceased—5 December 1957.

Richard Honeyford, Q.C.—Toronto—Called 19 May 1911 Deceased—6 December 1957.

R. L. Defries—Toronto—Called 1896 Deceased—6 December 1957.

D. A. MacDonald, Q.C.—Alexandria—Called 12 September 1913; Deceased—10 December 1957.

Emily G. Williamson—Burlington—Called 20 June 1935 Deceased—December 1957

C. J. Sarich—St. Catharines—Called 21 June 1951 Disbarred—Convocation, 15 November 1957.

The Secretary asked permission to transfer the record sheets of the following to Past Records:

R. C. Jackson—Madoc—Called 15 September 1938—Magistrate.

M. M. Keachie—Toronto—Called 19 October 1922—Retired; living in Florida.

Oscar H. King—Toronto—Called Easter 1910—Ill and retired.

Approved.

REMOVAL FROM THE ROLLS AND RECORDS—*United States Citizen*

Philip Baker Harley was called to the Bar and admitted as a Solicitor on the 20th June 1948. He has not practised law for many years, since 1950 has been living in the United States, and became a citizen of the United States in August 1957. He asks that his name be removed from the rolls and records of this Society at his own request.

Your Committee therefore recommends that as Philip Baker Harley is no longer a British subject and a Canadian citizen, his name be removed from the rolls and records of the Society at his own request, and that proper notice be given to this effect.

THE COUNTY OF YORK LAW ASSOCIATION—

asks permission to hold its annual dinner meeting in Convocation Hall and the Club Rooms on January 23rd.

KAPPA BETI PHI—

The Women's Legal Sorority asks permission to hold a meeting in the Club Room on January 28th at 8 p.m.

MEDICO-LEGAL SOCIETY—

asks permission to hold dinner meetings in Convocation Hall and the Club rooms on February 18th and May 1st.

Your Committee recommends that these requests be granted.

THE REPORT WAS ADOPTED.

Moved by Mr. Robinette, seconded by Mr. R. F. Wilson, that the name of Philip Baker Harley be removed from the rolls and records of the Law Society of Upper Canada at his own request, and that proper notice be given to this effect.

Carried.

DISCIPLINE COMMITTEE

Re Evan Robertson Peacock

Mr. Sedgwick, Chairman, presented the Report of the Discipline Committee.

The Committee reported that after due inquiry it found the solicitor was guilty of professional misconduct and of conduct unbecoming a barrister and solicitor, in that he failed to account for a sum of money belonging to a client. The Committee recommended that he be struck off the rolls of the Society.

Mr. Sedgwick read a letter of December 4, 1957 from J. Starr, the complainant.

Moved by Mr. Sedgwick, seconded by Mr. R. F. Wilson, that the Report be adopted.

The solicitor did not attend nor was he represented by counsel.

The report of the Discipline Committee in the matter of EVAN ROBERTSON PEACOCK, Barrister, a member of this Society and a Solicitor of the Supreme Court of Ontario was adopted.

It was resolved that upon the facts ascertained and appearing by the said Report and the evidence and other papers referred to and submitted to Convocation therewith, Convocation finds that the said EVAN ROBERTSON PEACOCK guilty of professional misconduct and of conduct unbecoming a Barrister and Solicitor in respect of the charges dealt with by the said Report.

THAT the said EVAN ROBERTSON PEACOCK be disbarred.

THAT the said EVAN ROBERTSON PEACOCK is unworthy to practice as a Solicitor.

Re: *Ralph Vrooman Mark* — Petition for Re-instatement

Mr. Sedgwick, Chairman, presented the Report of the Discipline Committee:

The Committee reported that after due inquiry it recommended that the petition for reinstatement of Ralph Vrooman Mark be granted.

Moved by Mr. Sedgwick, seconded by Mr. R. F. Wilson, that the Report be adopted.

Carried.

ORDER

The Secretary placed before Convocation the following Order which, in compliance with Rule 79, is entered on the Minutes of Convocation:

Re: *Chester John Sarich* — Striking off the Rolls.

LIBRARY COMMITTEE—Mr. Common

Your Committee met on the 15th day of January 1958, the following members being present: Mr. Common (Chairman), Mr. Foster (Vice-Chairman), and Messrs. Chitty, Foster, Haines, Levinter, Maloney, Robinette and P. D. Wilson.

LIBRARY SHELVING

Your Committee recommends to the Finance Committee that 147 feet of metal shelving similar to that already in place in the east half of the room, be installed in the south-west room on the ground floor of Osgoode Hall, known as Room 113 and 114, and that 57 feet of the same type of shelving be installed in Rooms 108 and 109 on the same floor.

THE REPORT WAS ADOPTED.

REPORTING COMMITTEE

At the request of the Chairman, Mr. Robinette, the Vice-Chairman, reported orally on the subject of reporting for the past year, and stated that at a meeting of the Reporting Committee on January 15, 1958, after a full discussion the Committee recommended the termination of the present arrangements for reporting, and the appointment of a full-time Editor.

Moved by Mr. Robinette, seconded by Mr. Parkinson, that the Report be adopted.

Carried.

UNAUTHORIZED PRACTICE COMMITTEE—Mr. Walsh

Your Committee met on the 17th day of January 1958, the following members being present: Mr. Walsh (Chairman), Mr. Creighton (Vice-Chairman), the Treasurer, and Messrs. Ball, Bell, Braid, Brooks, Clement, Evans, Kerr, Levinter, MacLaren, Raney, Seaman, Slemin, Weir and Willmott.

Your Committee considered the correspondence in several cases that have been brought to its attention, and authorized further investigation the result of which will be reported later.

UNAUTHORIZED PRACTICE, EUROPEAN LAWYERS

Recently a Fourth Year student at the Law School, a graduate of the University of Prague and now a Canadian citizen, informed the Secretary that he is of the opinion that some foreign-born lawyers are giving legal advice. He suggested for consideration of the Committee that a notice might be published in the main foreign language papers pointing out that while these people were qualified to practice in their country of origin, they are not qualified to practice law or give legal advice in Ontario.

In its report of November 15, 1957 this Committee recommended that a notice as suggested be published in the main foreign language papers, and that the notice be drafted by Mr. Levinter and the Secretary and submitted to your Committee. Following a motion to adopt the Report, it was moved in amendment that this part of the Report be referred back for further consideration.

After further consideration your Committee recommends that no action be taken herein.

THE REPORT WAS ADOPTED.

COUNTY LIBRARIES COMMITTEE—Mr. Clement

Your Committee met on the 17th day of January 1958, the following members being present: Mr. Clement (Vice-Chairman), and Messrs. Ball, Braid, Brooks, Creighton, Evans, MacLaren, Raney, Seaman, Slemin, Weir and Willmott.

ANNUAL GRANTS

Your Committee reports specially that the Thunder Bay Association, having failed to file its annual returns within three months from the 15th day of January 1957, has now filed its annual returns for the year 1956 and otherwise complied with the rules adopted from time to time relating to county law libraries and recommends that a grant be made to it of $908.33.

Your Committee reports to the Finance Committee that the Bruce and Dufferin Associations have filed their annual returns for the year 1957 in accordance with Rule 62 and have complied in all other respects with the requirements of the Rules adopted from time to time by Convocation in relation to county libraries and recommends that grants be made to them as follows:

Bruce	$442.00
Dufferin	$400.00

DELAY IN FILING RETURNS

Your Committee recommends that ten per cent of the amount of the grant that would otherwise be made under Rules 60 and 61 be deducted from the grant to be made to any association which fails to file its annual returns within six months from the 15th day of January in any year.

THE REPORT WAS ADOPTED

LEGAL AID COMMITTEE—Mr. Arnup

Your Committee met on the 16th day of January 1958, the following members being present: Messrs. Arnup (Chairman), Haines (Vice-Chairman), Braid, Jamieson and Maloney.

The Committee reported on matters of administration which were approved.

THE REPORT WAS ADOPTED.

CONTINUING EDUCATION COMMITTEE—Mr. Haines

Your Committee met on the 16th day of January 1958, the following members being present: Messrs. Haines (Vice-Chairman), Jamieson, and Mr. Arnup by request.

SPECIAL LECTURES 1958

Since the November 1957 meeting of the Committee further consideration has been given to the courses suggested, and the programmes have now been approved and published in the Ontario Weekly Notes.

THE ROYAL INSTITUTE OF CHARTERED SURVEYORS
THE APPRAISAL INSTITUTE OF CANADA

In consideration of the co-operation of the members of the above institutions, your Committee recommends that a total of twenty-five members from the two institutions be permitted to register for the course if they so desire, at the regular registration fee.

THE REPORT WAS ADOPTED.

ADMISSIONS COMMITTEE—Mr. Jamieson

Your Committee met on Saturday, the 7th day of December 1957, at 9:30 a.m., and again on Thursday, the 9th day of January 1958, at 4:00 p.m., and again on Friday, the 17th day of January 1958 at 10:00 a.m. There were present at all meetings: D. Park Jamieson (Chairman), and Messrs. Arnup, Creighton and Robinette. Mr. Wilson was present at the last meeting when this report was finally considered and approved by the Committee.

The purpose of the meetings was to give special consideration to persons affected by the adoption of the new Admission Rules and Regulations approved by the Society in June, 1957, and to consider all matters arising out of the same.

The new Rules and Regulations had been published in the Ontario Weekly Notes for October 4, 1957, and were accompanied by a Notice to the effect that applications for special consideration arising by reason of the adoption of such new Rules and Regulations would be considered by your Committee provided they were received before the 30th day of November 1957. A copy of such Notice is attached to this report.

Copies of the new Rules and Regulations together with the Notice referred to above had been sent to all Secretaries of Law Societies in Canada, to the Deans of all Law Schools in Canada, to the Secretaries of the Law and Bar Societies in the United Kingdom and to representatives of Ontario and of Canada in the United Kingdom so that as wide publicity as possible would be given to the same.

A considerable number of applications for special consideration were received. Your Committee directed the Secretary to prepare a report based on the Society's records showing all the persons who might be affected by the changes in the Rules who had not made special application and had such report before it. Your Committee then considered all applications received and the position of all persons set out in the report of the Secretary.

Your Committee gave individual consideration to each case and tried as far as possible to lay down general principles under which all cases could be dealt with and the cases were considered and recommendations made under the categories and headings set out in this report.

Your Committee has attempted to ascertain and include in this report all persons who are considered to be entitled to any special relief and recommend that this report be approved as final and conclusive with respect thereto. [The different categories — with recommendation were then set out.]

OPENING OF THE BAR ADMISSION COURSE

As the Regulations now stand the Bar Admission Course is to commence on the first day of June 1959. The Committee considered whether the commencement of this Course could be so advanced to June 1st, 1958 and consulted the Vice-Dean. It was pointed out that an earlier starting date for the Course would be of assistance in dealing with some applications for special consideration, and would also give the Faculty the advantage of commencing the Course with the smaller enrolement eligible to enter it in the first and second years.

Your Committee recommends that the Bar Admission Course commence in June 1958, and that persons graduating from the Faculties of Law of the University of Toronto and Dalhousie University in 1958 be permitted to enter the Bar Admission Course in June 1958, and that persons graduating from such Faculties in 1959 be permitted to enter the Bar Admission Course in June 1959, and that the Deans of such Faculties be so advised.

FEES

The fees for admission payable by applicants in the various categories have not yet been set nor has any fee been set for the examination held by the Examining Board.

Your Committee recommends that, subject to the approval of the Finance Committee, such fees be fixed as follows:

Admission to the Bar Admission Course as a student-at-law or to the Society generally	$101.00
Tuition fee for the Bar Admission Course	200.00
Examination fee for the Bar Admission Course	20.00
Fee for call to the Bar and admission as a solicitor	210.00
Fee payable for examinations before Examining Board	35.00

Your Committee further recommends that, subject to the approval of the Finance Committee, practising lawyers who serve as members of the Examining Board be paid a fee of $10.00 per person examined.

THE REPORT WAS ADOPTED.

Mr. Jamieson stated that at the next meeting of Convocation the Admissions Committee would present the necessary formal amendments to the Rules and Regulations in line with the recommendations in the above Report.

Moved by Mr. Jamieson, seconded by Mr. Arnup, that in the meantime the relevant Rules and Regulations be suspended so that effect may be given to the recommendations containd in the Report and approved by Convocation.

Carried.

SPECIAL COMMITTEE ON LAW SCHOOL —

The Treasurer

Your Committee met on Wednesday, the 15th day of January 1958, at 5:00 p.m. in Convocation Room. There were present: C. F. H. Carson (Chairman) and Messrs. Arnup, Jamieson, Parkinson and Robinette. Mr. Brown of Mathers & Haldenby, Architects, attended by invitation.

COMPLETION OF BUILDING

Mr. Brown's letter of the 15th instant to the Society stating that Messrs. Mathers & Haldenby had inspected the building and had taken it over from the General Contractor on January 13, 1958, on the Society's behalf, was read and approved by your Committee.

LEGAL EDUCATION

Your Committee considered the effect of the new LL.B. Course on the Discipline Committee's jurisdiction over students. Since it is clear that the Law Society will still have effective control over students-at-law in the Bar Admission Course and over applications to enter that course, and since in your Committee's view it is desirable that the discipline of students in the LL.B. Course be primarily a matter for the Faculty of the Law School, your Committee makes no recommendation.

Moved by Mr. Jamieson, seconded by Mr. Arnup, that the Report be adopted.

Carried.

CORRESPONDENCE

The Treasurer read a letter from the Chief Justice of the High Court with reference to the use of Osgoode Hall Court Rooms as referred to in the Report of the Special Committee presented to Convocation on November 15, 1957.

ORDERED that the letter be received and filed.

The Treasurer read a letter from the Conference of Governing Bodies of the Legal Profession in Canada enclosing a copy of the Minutes of the 28th Conference, and notice of the Mid-Winter Meeting of the Executive to be held at the Seigniory Club on March 2nd, 1958.

ORDERED that the letter be received and filed.

The Treasurer read a letter from The Robert Simpson Company Limited in which they presented to the Society a large picture of Osgoode Hall which had been part of their Christmas display in a Yonge Street window, together with a scroll with historical references.

ORDERED that the presentation be gratefully received.

CONVOCATION THEN ROSE.

C. F. H. CARSON,
Treasurer.

MEETING OF CONVOCATION.

FRIDAY, 21ST FEBRUARY, 1958.

11 A.M.

Present: Messrs. Arnup, Ball, Beaton, Bell, Braid, Cassels, Chitty, Clement, Creighton, Davis, Evans, Foster, Gregory, Haines, Jamieson, Martin, McCulloch, MacLaren, McLaughlin, MacTavish, Parkinson, Raney, Rigney, Robinette, Roebuck, Seaman, Sedgwick, Seymour, Slemin, Steele, Walker, Walsh, Weir, Willmott, P. D. Wilson and R. F. Wilson.

Mr. P. D. Wilson, Q.C., was appointed Chairman.

Mr. Wilson expressed to Convocation the Treasurer's regrets at being unavoidably absent from this meeting.

The Minutes of the meeting of Convocation of 17th January 1958 were rad and confirmed.

The Chairman welcomed to Convocation Mr· R. D. Steele, Q.C., who was elected a Bencher on 17th January 1958.

Moved by Mr. Robinette, seconded by Mr. Jamieson, that Mr. Steele be appointed a member of the County Libraries and Unauthorized Practice Committees.

Carried.

LEGAL EDUCATION COMMITTEE—Mr. Jamieson.

Your Committee met on Thursday, 20th February 1958, the following members being present: D. Park Jamieson (Chairman), J. D. Arnup (Vice-Chairman), and Messrs. Braid, Gregory, Robinette, Seaman, Seymour and Slemin.

DINNER TO THE GRADUATING CLASS

A letter dated February 17, 1958 from the Fourth Year Representative inquiring whether a dinner is to be given for the graduating class is before the Committee.

Your Committee recommends that a dinner be held on Friday, 21st March 1958, the details to be left to the Chairman and Vice-Chairman.

CORRECTION OF NAME

Cecil Robert Croll, Q.C., petitions for the correction of his name on the rolls and records of the Society from Cecil Croll to Cecil Robert Croll.

Your Committee recommnds that the petition be granted and that the necessary changes be made on the rolls and records of the Society.

BURSARY

Mr. W. G. Palmer, Executive Secretary of the Atkinson Charitable Foundation has written to say that the Trustees have authorized a grant of $2,000 to the Society to be applied to student bursaries at Osgoode Hall during the 1958-59 academic year. The Secretary has replied, thanking the Trustees for this generous gift.

THE REPORT WAS ADOPTED.

FINANCE COMMITTEE—Mr. Robinette

Your Committee met on the 19th February 1958, the following members being present: Messrs. Robintte (Chairman), Foster, Gregory, Walsh and P. D. Wilson.

MONTHLY STATEMENT, *January 1958* *Approved.*

PAST RECORDS

The Secretary reported that the records of the following have been transferred to Past Records:

A. L. Shaver, Q.C., Dundas — Called, 16th September 1915; Deceased, 13th January 1958.

W. H. C. Brien, Q.C., Sault Ste Marie—Called, 12th September 1918; Deceased, 28th October 1957.

F. F. French, Q.C., Toronto — Called, 23rd May 1913; Deceased, 5th February 1958.

F. C. L. Jones, Q.C., Toronto — Called, Easter 1892; Deceased, 20th January 1958.

E. J. Murphy, Q.C., Toronto — Called, 10th February 1921; Deceased, 19th January 1958.

L. A. Richards, Q.C., Toronto — Called, 6th February 1919; Deceased, 21st January 1958.

G. D. O'Meara, Q.C., Peoria, Ill. — Called, 20th January 1921; Deceased, 24th January 1958.

H. A. O'Donnell, Q.C., Perth — Called, 16th September 1916;
Deceased, 12th February 1958.
G. H. Tennent, London — Called, 18th September 1914;
Deceased, 17th February 1958.
H. J. Beck, Toronto — Called, 19th May 1921;
Deceased, 15th February 1958.
Colin E. Bennett, Meaford — Called, 17th September 1936;
Appointed, C.C.Judge, 15th April 1957.
R. W. Reville, Q.C., Brantford — Called, 18th June 1936;
Appointed, C.C.Judge, 21st January 1958.
M. W. Strange, Q.C., Kingston — Called, 19th October 1933;
Appointed, C.C.Judge, 18th January 1958.
J. D. McCallum, London — Called, 19th January 1933;
Appointed, C.C.Judge
H. W. Timmins, Q.C., Toronto — Called, 21st October 1920;
Appointed, C.C.Judge, 30th December 1957.
G. A. McGillivray, Q.C., Toronto — Called, 18th September 1930; Appointed, Judge S.C.O., 20th December 1957.
D. H. Porter, Q.C., Toronto — Called, 17th June 1926;
Appointed, Chief Justice of Ontario, 1st February 1958.

The Secretary asked permission to transfer the record sheets of the following to Past Records:

C. E. Start, Q.C., Tara — Called Michaelmas 1893;
Retired, ill.
W. A. Grange, Napanee — Called, Easter 1901;
Retired, ill.
A. R. Cameron, Belleville — Called, 17th June 1926;
Retired, not practising.
A. S. Williams, Ottawa — Called, Michaelmas 1903;
Retired, not practising.
E. C. Jones, Brantford — Called, Trinity 1900;
Retired, not practising.
R. I. Moore, Q.C., Lindsay — Called, 20th May 1920;
Full time Magistrate.
M. M. Limbert, Parry Sound — Called, 21st June 1951;
Full time Magistrate.

Approved.

ARREARS OF ANNUAL FEES—1957-58

The Secretary submitted a list of those members in arrears for fees, showing 77 in arrears for Barristers and Solicitors fees (1957—103), of whom 16 are in arrears for more than one year (1957—16); and 35 in arrears for Bar Fee only (1957—42) of whom 7 are in arrears for more than one year (1957—18).

Your Committee recommends that a letter be written to all members in arrears for fees for a period of more than one year, informing them that unless their arrears are paid forthwith a notice will be served on them notifying them that a resolution as to their suspension from practice will be considered at the March meeting of Convocation.

STUDENTS MOCK TRIAL

The Chairman of the Mock Trial Committee asks permission to use Convocation Hall for the evening of 26th February 1958. *Granted.*

DISCIPLINE COMMITTEE

ORDER

RE: EVAN ROBERTSON PEACOCK — Order striking off the Rolls.

LIBRARY COMMITTEE

Mr. Foster (Vice-Chairman, presented the Report of the Library Committee:

To the Benchers of The Law Society of Upper Canada
in Convocation Assembled

The LIBRARY COMMITTEE begs leave to report as follows:

Your Committee met on the 19th February 1958, the following members being present: Mr. Foster (Vice-Chairman), Messrs. Chitty, Haines, Robinette and P. D. Wilson, and dealt with routine matters.

THE REPORT WAS ADOPTED.

UNAUTHORIZED PRACTICE COMMITTEE—Mr. Walsh.

Your Committee met on the 21st February 1958, the following members being present: Messrs. Walsh (Chairman), Creighton (Vice-Chairman), Ball, Bell, Braid, Clement, Evans, Haines, MacLaren, MacTavish, Raney, Seaman, Seymour, Slemin and Willmott.

COLLECTION AGENCIES—"LEGAL DEPARTMENT"

The attention of your Committee was drawn to the fact that many collection agencies write collection letters which are signed — "John Doe, Legal Department", or similar descriptions. The matter was referred to counsel, and on his recommendation representations were made to the Superintendent of Insurance requesting him to insist that the use of the words "Legal Department" be discontinued by all collection agencies. The matter was also referred to a sub-committee consisting of Messrs. Haines and Levinter. It was recommended that the sub-committee consult with the Attorney-General, and that strong representations be made against the use of the term "Legal Department", as its use reflects on the legal profession, as the collection agencies may do things, such as advertise, that lawyers cannot do.

Your committee today received the report of the sub-committee as follows:

> A sub-committee composed of Mr. Levinter and myself, as Chairman, was instructed to confer with Mr. R. B. Whitehead, Q.C., Superintendent of Insurance, with a view to preventing the use by Collection Agencies of the words "Legal Department" or similar words on collection letters or other documents mailed to debtors. Each of us has spoken to Mr. Whitehead on several occasions and on the 11th February a meeting was arranged with Mr. Whitehead and Mr. V. J. Simone, Registrar of Collection Agencies, when various form letters of collection agencies were examined and the viewpoint of the Unauthorized Practice Committee was outlined. The results of that meeting can best be described in a letter dated February 11th, 1958, from Mr. Levinter to me:
>
> "Dear Mr. Haines:
>
> *Re: Unauthorized Practice*
>
> I had an interview today with Mr. R. B. Whitehead, Superintendent of Insurance, and with Mr. V. G. Simone, the Registrar of Collection Agencies.
>
> I discussed with them generally the ethics which should

guide the firms operating as Collection Agencies and particularly, dealt with the use by them of the words "Legal Department" or similar words and also the use of documents which are colorable imitations of forms used by the Division Court and other forms such as used by Creditors Adjustment Bureau and Frontenac Credit Liquidators which would seem to indicate that the Final Notice was being given by the Division Court. I was assured that the form question was well in hand and a stop had been put to the use of them. From time to time notices and forms of this character are brought to the attention of the Registrar and if objectionable, he restricts the use of the same. He indicated to me that the use of them at present is almost extinct.

I was also assured that we need not concern ourselves any more about the use of the words "Legal Department" and that steps will be taken to stop this practice.

On the whole I felt that we were and will be receiving the full co-operation of the Department."

Subsequently Mr. V. J. Simone sent to the Secretary a copy of notice which will go forward to all Collection Agencies on the 1st March 1958, as follows:

"DEPARTMENT OF INSURANCE

SPECIAL NOTICE TO ALL COLLECTION AGENCIES

Complaints have been received by this Department from the Law Society of Upper Canada against collection agencies using the words "Legal Department" or similar words on collection letters mailed to debtors. The Department believes such complaints to be well founded as it clearly leads the debtor to believe that such letters have been sent by a lawyer. All collection agencies therefore are henceforth prohibited from signing the words "Legal Department" or similar words on collection letters mailed to debtors unless such letters are signed by a lawyer who is employed on a full time basis.

Collection agencies are also prohibited from sending collection letters to debtors on a lawyer's stationery. No objection of course can be taken where the agency retains a lawyer who prepares, signs and dispatches the letter to the debtor.

'R. B. Whitehead'
Superintendent of Insurance."

So that the profession may be aware of this ruling your sub-committee suggests consideration be given to its publication in the Ontario Weekly Notes.

One of the offending collection agencies was the Kinrae Enterprises Limited, and copy of letter sent to them under date of the 17th February by V. J. Simone is attached. In October the Frontenac Credit Liquidators who have been using the term "Legal Department" on their forms voluntarily undertook to withdraw the use of these words when it was brought to their attention by the Secretary.

"E. L. Hines"
Chairman.

"Department of Insurance, Ontario
Toronto - Canada

145 Queen St. West
February 17th, 1958.

Kinrae Enterprises Limited,
46 St. Clair Avenue East,
Toronto, Ont.

Attention: Messrs. Rae and Soskin

Dear Sirs:

I am enclosing a copy of a special notice that will go out to all collection agencies as of March 1st, 1958.

Please note the contents of the last paragraph which prohibits the sending of collection letters to debtors on a lawyer's stationery. This should be of particular interest to you, since I understand that your agency is using the stationery of a lawyer by the name of —— who apparently continues to hold himself out as a lawyer when in fact he has not taken out a certificate to practise for many years.

"In any case with the issuance of our special notice in this matter, any collection agency found violating the prohibitions will definitely be placing its collection agency licence in jeopardy. I cannot stress this latter point too much because the practices which brought about these prohibitions are a form of misrepresentation and in order to bring them to a halt, it appears that it will be necessary for the Department to take more decisive action henceforth.

Yours faithfully,
V. J. Simone
11/RF REGISTRAR OF COLLECTION AGENCIES"
Encl.

Your Committee recommends that the report of the subcommittee be received and adopted; and that the thanks of your Committee be conveyed to Mr. Whitehead and Mr. Simone for their assistance and cooperation, and to Messrs. Haines and Levinter for their valuable services and the success thereof.

THE REPORT WAS ADOPTED.

COUNTY LIBRARIES COMMITTEE—Mr. MacTavish.

Your Committee met on the 21st February 1958, the following members being present: Mr. MacTavish (Chairman), Mr. Clement (Vice-Chairman) and Messrs. Ball, Braid, Creighton, Evans, MacLaren, Raney, Seaman, Slemin and Willmott.

ANNUAL GRANTS

Your Committee reports specially that the Renfrew and Sault Ste Marie Associations, having failed to file their annual returns within three months from the 15th January 1957, have now filed their annual returns for the year 1956 and otherwise complied with the rules adopted from time to time relating to county law libraries, and recommends that grants be made to them as follows:

Renfrew	$ 360.00
Sault Ste Marie	850.00

Your Committee reports to the Finance Committee that the following associations have filed their annual returns for the year 1957 in accordance with Rule 62 and have complied in all other respects with the requirements of the rules adopted from time to time by Convocation in relation to county libraries and recommends that grants be made to such associations as follows:

Brant	$1075.00
Elgin	775.00
Grey	845.00
Hamilton	1850.00
Huron	543.27
Kent	1175.00
Middlesex	1850.00
Perth	850.00
Renfrew	400.00
Simcoe	575.33
Thunder Bay	933.33
Welland	1475.00
Wellington	1085.00
York	2500.00

INSPECTION OF LIRBARIES

Your committee recommends that inspections be made of the county law libraries during the year 1958 and that the Chief Librarian be assisted in making these inspections by Miss Broad, the assistant librarian.

THE REPORT WAS ADOPTED.

PUBLIC RELATIONS COMMITTEE—Mr. Gregory.

Your Committee met on Thursday, the 20th instant, at 3:30 p.m. in Convocation Room. There were present: Mr. Chitty (in the Chair), and Messrs. Arnup, Ball, Gregory, Haines and Jamieson.

1. LEX MAGAZINE

At its meeting of the 20th September last Convocation had referred to your Committee a letter written to the Treasurer by the publishers of Lex Magazine. The letter had said that, with the official approval of the organizations concerned, the names of the Canadian Bar Association, Ontario Section, and the Federation of County Law Associations of Ontario were shown on the masthead with an indication that they were cooperating with the Magazine. The publishers now desired to have the official approval of the Law Society to the addition of the Society's name to the masthead for the same purpose.

Your Committee recommends to Convocation that the publishers of Lex be advised that no semi-official status could be given to a publication not published by the Law Society.

2. PUBLIC LEGAL FORUMS

The question of holding a further series of Forums was before your Committee. Attendance at the second series, held last spring, was estimated at 2,100 which was significantly higher than the attendance at the first series, held in 1956. They had received a considerable amount of favourable publicity in the Toronto newspapers, and the tape recordings made of the discussions had by now been played over twenty-four Radio Stations in Ontario. Both the Toronto Star and the advertising agency in charge of distribution of the tape recordings for The Star were of the view that these Forums were well received and were well worth continuing.

Your Committee recommends that a further series of Forums be held this spring and that the arrangement be referred to a Committee to be appointed by the Chairman, with power to act.

THE REPORT WAS ADOPTED.

ADMISSIONS COMMITTEE—Mr. Jamieson.

Your Committee met on Thursday, 20th February 1958 at 4:00 p.m., the following members being present: D. Park Jamieson (Chairman) and Messrs. Arnup and Robinette.

Your committee considered applications for transfer from other jurisdictions and made recommendations thereon.

FEES

Effect of Uniform Standards

In its last report your Committee had recommended, subject to the approval of the Finance Committee, certain fees to be charged to persons transferring to practice in Ontario from elsewhere. The question had arisen whether the fee of $250.00 which the Society had charged under the provisions of the Uniform Standards since the adoption of those standards by the Society in 1953 was to be continued. This fee had been charged only to persons who were transferring to Ontario after three years practice in another province. Your Committee approved the Chairman's letter of the 20th instant and the recommendation therein contained that this fee be no longer charged since the Uniform Standards were no longer in effect *per se* in Ontario but that the fee payable for examination before the Examining Board be made $100.00 instead of the $35.00 recommended in your Committee's report of 17th January 1958. In the result,

1. The total fees payable by persons transferring to Ontario with more than three years practice elsewhere will be $411.00, made up as follows:

On admission to the Law Society	$101.00
Fee payable for examinations before Examining Board	100.00
For call as a barrister and admission as a solicitor	210.00
	$411.00

2. The total fees payable by persons transferring to practice in Ontario through the Bar Admission Course will be $531.00, made up as follows:

On admission as a student-at-law	$101.00
Tuition for Bar Admission Course	200.00

Examination fee for the Bar Admission Course	20.00
Fee for call to the Bar and admission as a Solicitor	210.00
	$531.00

Your Committee recommends that, subject to the approval of the Finance Committee, these fees be adopted.

THE REPORT WAS ADOPTED.

Mr. Jamieson referred to his statement at the January meeting of Convocation to the effect that the Admissions Committee would present the necessary formal amendments to the Rules and Regulations in line with the recommendations of the Committee, to this meeting. He regretted that these Rules and Regulations were not yet ready, but hoped to present them to Convocation at its next meeting.

CALL TO THE BAR

The following candidates appeared before Convocation and were introduced and Called to the Bar, and the degree of Barrister-at-law was conferred upon them by the Chairman:

Donald Jackson Fraser	(Special—Nova Scotia)
Robert Waldron MacQuarrie	(Special—Nova Scotia)
Iain Wilson Menzies Hendry	(Special—British Columbia)
Laurie Elsworth Dorey	(Special—Nova Scotia)
Harold Purdy Crawford	(Special—Nova Scotia)
Benzion Sischy	(Special—English Barrister)
Ian Michael Blandford Jameson	(Ontario Solicitor)
Arnold Rex Dixon	(Ontario Solicitor)
Basil Hallas Clark	(Ontario Solicitor)
Thomas Benedict Oliver McKeag	(Ontario Solicitor)

SPECIAL COMMITTEE ON LAW SCHOOL

In the absence of the Treasurer, Mr. Arnup presented the Report.

On the evening of Friday, January 17th 1958, a Reception was held to mark the opening of the new law school building. The opening ceremonies were held in the lower classroom of the new building at 9 p.m. The Treasurer addressed the members and declared the building open. Mr. A. S. Mathers, B.A.Sc., R.C.A., F.R.A.I.C., F.R.S.A., the architect, made a brief address and the Reverend C. A. Lawson, B.A., B.D., D.D. read the prayer of dedication.

The guests were received by the Treasurer and Mrs. Carson and the members of the Special Committee and their wives in the new Students' Library. Supper was served in the new Students' Cafeteria. Orchestras were placed in the Students' Library and in the Cafeteria. It is estimated that about 1200 persons attended and were conducted about the new building by about 30 young Barristers of the class of 1957.

THE REPORT WAS ADOPTED.

SPECIAL COMMITTEE, INDUSTRIAL DISPUTES AND INVESTIGATIONS ACT—Mr. Cassels.

On 22nd November 1957 the Executive Director of The Association of Professional Engineers of the Province of Ontario wrote to the Secretary enclosing copy of a letter of November 4, 1957 from the Secretary-Treasurer of The Canadian Council of Professional Engineers to The Honourable Michael Starr, Minister of Labour, Ottawa. Both letters referred to the receipt by the Minister of recommendations as to possible changes in the Act. In particular the letter from The Canadian Council of Porfessional Engineers pointed out that its constituent associations, representing all the registered professional engineers in Canada, were unanimous in requesting that there be no change in Section 2(1) of the Act insofar as it affects the professions: that is, that the present wording be not changed. The relevant wording is:

> " 'employee' means a person employed to do skilled or unskilled manual, clerical or technical work, but does not include
>
> (ii) a member of the medical, dental, architectural, engineering or legal profession qualified to practise under the laws of a Province and employed in that capacity."

The Treasurer referred the matter to a Special Committee composed of Messrs. Cassels, Martin and McGillivray. As the letters referred also to the Canadian Bar Association, copies were sent to the Secretary-Treasurer of that association and were referred to the Executive Committee.

Your Committee met on 9th December and considered the correspondence and further information from the Professional Engineers. Mr. Martin was requested to take the matter up with Mr. Arthur Maloney, Q.C., M.P., Parliamentary Secretary to the Minister of Labour, and the Secretary was requested to enquire from the other relevant professional associations as to what action they had taken or proposed to take.

Your Committee was informed that the Royal Architectural Institute, the Canadian Medical Association and the Canadian Dental Association had written to the Minister of Labour supporting the views of the Professional Engineers, and opposing a change in Section 2(1) insofar as it affects the professions. Your Committee was also informed by the Department of Labour, under date of January 20, 1958, that the Minister had not received representations to date proposing amendments to the Act which would bring within the scope of the Act any of the groups of professional employees who are now excluded therefrom.

Your Committee therefore recommends that no further action be taken in the matter, except to inform the relevant professional associations of the information received: and that your Committee be discharged.

THE REPORT WAS ADOPTED.

CORRESPONDENCE

The Chairman read a letter from Mr. Vernon W. Armstrong, Q.C., Vice-President for Ontario of the Canadian Bar Association, thanking the Treasurer and Benchers for the reception and luncheon given on 8th February.

ORDERED that the letter be received and filed.

LAW SOCIETY ACT, SECTION 5—EX OFFICIO BENCHERS

Mr. Sedgwick referred to informal discussions of certain proposed amendments to The Law Society Act with reference to Ex Officio Benchers, and in particular to recent discussions between Messrs. Arnup, Jamieson, Robinette and Sedgwick. Draft amendments have been considered, and it was decided to place the matter before Convocation at this meeting. Following a general discussion it was—

Moved by Mr. Sedgwick, seconded by Mr. Jamieson

THAT the Legislative Assembly of Ontario be requested to amend The Law Society Act as follows:

That subsections 5 and 6 of Section 5 be repealed,

That a new Section 5A be enacted in the following form:

5A. 1. Every judge of the Supreme Court of Canada, the Exchequer Court of Canada, and of the Supreme Court of Ontario who was at the time of his appointment a Bencher of the Society, shall ex officio be benchers of the Society and shall continue to be benchers upon their retirement as judges.

2. The amendments made shall not be deemed to affect the right of any person who is a Bencher at the time of the coming into force of this Section, to be a Bencher.

Moved in amendment by Mr. R. F. Wilson, seconded by Mr. Seymour.

That the proposed Section 5A, 1. be amended to read as follows:

5A. 1. Every judge of the Supreme Court of Canada, the Exchequer Court of Canada, the Supreme Court of Ontario and of the County Courts of Ontario who was at the time of his appointment a Bencher of the Society, shall ex officio be benchers of the Society and shall continue to be benchers upon their retirement as judges.

Moved in amendment to the amendment by Mr. Walsh, seconded by Mr. Beaton,

That consideration of this matter stand to the next meeting of Convocation.

The amendment to the amendment was lost.

The amendment was carried.

The motion as amended was carried.

CONVOCATION THEN ROSE.

Read in Convocation and confirmed this 21st day of March 1958.

C. F. H. Carson,
Treasurer.

MEETING OF CONVOCATION.

FRIDAY, 21ST MARCH, 1958.

11 A.M.

Present: The Treasurer and Messrs. Arnup, Ball, Beaton, Bell, Braid, Cassels, Chitty, Clement, Common, Creighton, Gregory, Haines, Hays, Jamieson, Levinter, Martin, McCulloch, MacTavish, Parkinson, Raney, Rigney, Robinette, Seaman, Sedgwick, Seymour, Slemin, Steele, Walsh, Weir, Willmott, P. D. Wilson and R. F. Wilson.

The Minutes of the meeting of Convocation of February 21st, 1958 were read and confirmed.

LEGAL EDUCATION COMMITTEE—Mr. Jamieson.

Your Committee met on Thursday, 20th March 1958, the following members being present: D. Park Jamieson (Chairman), J. D. Arnup (Vice-Chairman), and Messrs. Braid, Chitty, Gregory, Robinette, Seaman, Seymour, Slemin, Weir and R. F. Wilson.

LECTURER IN SUCCESSION DUTIES

Mr. Gow, the present lecturer, indicated some time ago his desire to be relieved of the course and the Chairman and Vice-Chairman, in consultation with the Dean and Vice-Dean, have appointed Mr. J. M. Hodgson, Barrister, of Toronto to act as lecturer in succession duties for the next term, 1958/59.

Approved.

DINNER TO THE GRADUATING CLASS

In response to the request of the graduating class a dinner has been arranged for Friday evening at 6:30 and 299 acceptances have been received. Of this number 240 are students of the graduating year, 31 are Benchers and 28 other guests.

Approved.

GRANT OF CECIL W. ROBINSON GIFT

The Dean submits a memorandum regarding the grant to a second year student in need of financial assistance of the honorarium returned by Mr. Robinson for such a purpose.

Your Committee recommends that the Dean's recommendation be approved.

SERVICE UNDER ARTICLES— CREDIT FOR SERVICES WITH ARMED FORCES

Pursuant to a ruling of the Committee in May 1951, students have been granted up to three months credit against the required twenty-four month period for service in legal or non-legal capacities with the armed forces provided they obtained leave of absence from their principals and filed a certificate from their Commanding Officers.

The question of what credit is to be given to students in the Bar Admission Course is raised.

Your Committee recommends that no credit for such service be given in the Bar Admission Course.

LAW SCHOOL BURSARY

A letter date 14th March 1958 from Morley L. Torgov, Barrister, of Toronto, offers a bursary to the Society for the use of the Law School of $75.00 per year. This sum represents the net return on a figure of $2000.00 collected by friends of the late Sydney Stupp, Barrister, who graduated from Osgoode Hall Law School in 1954 and who lost his life in an automobile accident some fifteen months ago. The detailed terms upon which the offer is made are set out in Mr. Torgov's letter which is before the Committee.

Your Committee recommends that the offer of the bursary be accepted, and that the bursary be designated the "Sydney Stupp Memorial Bursary" to be awarded annually to a student entering Second Year in the Osgoode Hall Law School, having due regard to financial need, and academic standing in the First Year.

ADVANCE STANDING IN LL.B. COURSE

The question of granting advanced standing in the LL.B. course in favour of graduates of law faculties that have not been approved by the Society for purposes of the Bar Admission Course has been under consideration for some time by the Admissions Committee. In a memorandum dated 20 March, 1958, the Vice Dean recommends:

6. That in granting advanced standing in the Osgoode Hall Law School the school require:
   - (i) That the applicant must have fulfilled the admission requirements of the Osgoode Hall Law School; and
   - (ii) That we require an absolute minimum of one year full-time attendance at the Law School together with the requirement that all applicants for advanced standing make up any courses in which they are deficient, having in mind the course requirements prescribed by the Law Society on a basis for the approval of a law faculty.

Your Committee recommends that this recommendation be approved.

THE REPORT WAS ADOPTED.

ADMISSIONS COMMITTEE

Moved by Mr. Jamieson, seconded by Mr. Arnup, that that part of the Report of the Admissions Committee dealing with Call to the Bar, be adopted. *Carried.*

CALL TO THE BAR

The following candidates appeared before Convocation and were introduced and Called to the Bar, and the degree of Barrister-at-law was conferred upon them by the Treasurer:

Gaëtan Marcel Legault	(Special — Quebec)
James Alastair Grant Campbell	(Special — B.C.)
Garry Keith Conroy Braund	(Special — Nova Scotia)
Alastair Rose Paterson	(Ontario Solicitor)
James Edward Casey	(Ontario Solicitor)

FINANCE COMMITTEE — Mr. Robinette

Your Committee met on the 19th March 1958, the following members being present: Messrs. Robinette (Chairman), Cassels, Common, Gregory, Levinter, Parkinson, Walsh and P. D. Wilson.

MONTHLY STATEMENT—February 1958. *Approved.*

PAST RECORDS

The Secretary reported that the records of the following have been transferred to Past Records:

H. J. King, Tilbury — Called, 21st November 1929;
Deceased—2nd January 1958.

J. S. Rankin, St. Thomas — Called 19th January 1950;
Deceased — 20th October 1956.

R. A. Carscallen, Wallaceburg—Called, 19th November 1925.
Appointed C.C. Judge — 11th November 1957.

The Secretary asked permission to transfer the record sheet of the following to Past Records:

E. E. Gallagher, Toronto — Called, Hilary 1908.
Retired.

Approved.

ARREARS OF ANNUAL FEES

On February 20th the Secretary presented a list showing the number of members in arrears, including those in arrears for more than one year. Your Committee recommended that all members in arrears for a period of more than one year be informed that unless their arrears were paid forthwith, notice would be served that a resolution as to their suspension from practice would be considered at the March meeting of Convocation.

Pursuant to the resolution of Convocation, notice as referred to above was served on eleven (11) in arrears for more than one year. The Secretary reported on the payment of arrears in general, and informed the Committee that two (2) of the eleven on whom notice was served had paid their arrears, leaving nine (9) on the list which might be reported to Convocation.

Your Committee recommends that the matter stand for one month.

FEES ON TRANSFER FROM OTHER JURISDICTIONS

At its meeting of the 20th February the Admissions Committee recommended to Convocation that the fee to be paid by candidates who are examined by the Examining Board should be $100.00 instead of the $35.00 previously recommended. This recommendation was made subject to the approval of the Finance Committee which, according to its report to Convocation on the 21st February, had approved the $35.00 fee.

If this fee of $100.00 is approved, the total fees payable by the two categories of applicants for transfer will be as follows:

1. The total fees payable by persons transferring to Ontario with more than three years practice elsewhere will be $411.00, made up as follows:

On admission to the Law Society	$101.00
Fee payable for examinations before Examining Board	100.00
For call as a Barrister and admission as a Solicitor	210.00
	$411.00

2. The total fees payable by persons transferring to practice in Ontario through the Bar Admission Course will be $531.00, made up as follows:

On admission as a student-at-law	$101.00
Tuition for the Bar Admission Course	200.00
Examination fee for the Bar Admission Course	20.00
Fee for Call to the Bar and admission as a Solicitor	210.00
	$531.00

Your Committee approves of the recommendation of the Admissions Committee.

THE REPORT WAS ADOPTED.

DISCIPLINE COMMITTEE

Mr. Sedgwick reported briefly on the work of the Discipline Committee for the calendar year 1957, informing Convocation of the number of meetings held, the number of complaints considered by the Chairman or the Vice-Chairman, and the number investigated by the Committee with the action taken thereon.

Re Compensation Fund

Mr. Sedgwick, Chairman, presented the Report of the Discipline Committee:

> IN THE MATTER OF The Law Society Act;
> AND IN THE MATTER OF the Compensation Fund, and applications for payment out of the Fund.

Your Committee met on Friday, the 14th March 1958, the following members being present: Messrs. Sedgwick (Chairman), Beaton, Common, MacLaren, Martin, McCulloch, Seymour, Slemin and P. D. Wilson.

Re: John McLaren Reycraft

1. On instructions of your Committee Messrs. MacLennan & Company, Chartered Accountants of Windsor, investigated the books and accounts of Mr. Reycraft and reported on 15 April 1957.

2. On 21 June 1957 Mr. Reycraft was disbarred.

3. There are on file several letters from Mr. George A. Yates, Barrister, &c. of Windsor, in which he says, in part, that he has no hesitation in saying that Mr. Reycraft was insolvent and that there was no hope of the claimants obtaining any moneys whatsoever out of Mr. Reycraft's assets.

4. Subsequently applications for payment out of the Fund were made on behalf of former clients. The applicants have satisfied the requirements of the regulations made by the Benchers in connection with the administration of the Compensation Fund pursuant to s. 51(b) (9) of The Law Society Act enacted by The Law Society Amendment Act 1953, and your Committee has approved of the following payments being made out of the Compensation Fund:

Armand Baillargeon	Claim for moneys paid to Reycraft as Trustee, pursuant to a judgment in a Mechanics Lien action, and misappropriated —	$1,750.00
John Koropeski	Claim for money paid to Reycraft to discharge a Mortgage, and misapproipriated —	3,817.12
	Carried forward	$5,567.12

	Carried forward—	$5,567.12
Eva Lauzon	Claim for insurance and other monies paid to Reycraft for the payment of debts owing by the client's late husband's estate, and misappropriated —	2,618.49
Sydney Sweet	Claim for moneys paid to Reycraft on a Mortgage out of which he paid only $1375.00, and misappropriated the balance —	1,624.80
James A. Travis	Claim for moneys paid to Reycraft, in all $6397.19, out of which he paid on claimant's behalf $5,383.74, and misappropriated the balance —	1,013.45
	Total —	$10,823.86

. . . .

RE: CHESTER JOHN SARICH

8. On instructions of your Committee, Messrs. Pollock, Lyttle & Company, Chartered Accountants of St. Catharines, investigated the books and accounts of Mr. Sarich and reported on 18th July 1957.

9. On 15th November 1957 Mr. Sarich was disbarred.

10. Prior to the hearing before the Discipline Committee Mr. Sarich had made an assignment in bankruptcy. Mr. Lithgow of Pollock, Lyttle & Company, had been appointed Trustee. In his letter of 19th December 1957 to the Society Mr. Lithgow stated that "the assets only realized enough to pay the costs of administering the debtor's estate, and consequently there were no dividends paid to the creditors". Mr. Lithgow obtained his discharge as Trustee on 4th December 1957. An application by Mr. Sarich for discharge was refused by Mr. Justice Smily on 2nd October 1957.

11. Mr. Sarich, on 3rd March 1958, personally attended at the Society's offices and went over the claims that had

been received to date. Some of these were incorrect, and some require further information. The claims listed below were referred to your Committee.

12. The applicants have satisfied the requirements of the regulations made by the Benchers in connection with the administration of the Compensation Fund pursuant to s. 51(b) (9) of The Law Society Act, enacted by The Law Society Amendment Act 1953, and your Committee has approved of the following payments being made out of the Compensation Fund:

Nick Atalick — Claim for moneys paid to Sarich pursuant to a Mortgage, and misappropriated	$ 33.51
John Dywan — Claim for moneys paid to Sarich for the payment of taxes and arrears on certain properties, and misappropriated	437.66
Lillian Foad — Claim for money paid to Sarich for payment on a Mortgage, and misappropriated	350.00
Leonard and Madeline Kershaw — Claim for moneys paid to Sarich on a Mortgage, but not turned over to the Mortgagee, and misappropriated.	76.00
Annie Mazachowsky — Claim for money paid to Sarich as part of a mortgage loan, which was not turned over, and misappropriated.	2,000.00
Frank Steingart — Claim for debts collected by Sarich, and misappropriated.	106.50
Agnes Tyminski — Claim for the balance of the sale price paid by the purchaser to Sarich, and misappropriated.	275.03
Jeanette Unrau — Claim for part of the sale price of a property paid to Sarich, and misappropriated.	884.40
Arno Hall — Claim for money collected by Sarich on a debt, and misappropriated.	210.00
Mike Kirschner — Claim for money paid to Sarich by the purchaser of Kirschner's land, and misappropriated.	2,865.43

John Mladsi — (1) Claim for money received by Sarich on sale of applicant's land, and misappropriated.	3,092.52
(2) Claim for money paid to Sarich as a deposit on sale of applicant's land, and misappropriated.	50.00
Mihailo Obradovic — Claim for money collected by Sarich as rent, and misappropriated.	75.00
Elizabeth Redekopp — Claim for balance of purchase price ($475.00), and for $150.00 anticipated legal fees paid to Sarich who did nothing, and misappropriated both amounts.	625.00
Total	$11,081.05

THE REPORT WAS ADOPTED.

LIBRARY COMMITTEE—Mr. Common

Your Committee met on the 19th March 1958, the following members being present: the Chairman and Messrs. Cassels, Chitty, Levinter, Robinette, Walsh and P. D. Wilson.

Great Library Lighting

Your Committee recommends to the Finance Committee that the proposals made by Mr. A. Heeney for better bookcase and table lighting and for more adequate lighting of the four corners of the library, be adopted, and that Mr. Heeney be instructed to carry them out.

Students' Library Catalogue Cabinet

Your Committee recommends to the Finance Committee that a cabinet, consisting of nine drawers, and a stand, be purchased for the Phillips Stewart Library.

"W. B. Common",
Chairman.

THE REPORT WAS ADOPTED.

UNAUTHORIZED PRACTICE COMMITTEE

Mr. Walsh, Chairman, reported orally on several matters under consideration by the Committee.

THE REPORT WAS RECEIVED.

COUNTY LIBRARIES COMMITTEE—Mr. MacTavish

Your Committee met on the 21st March 1958, the following members being present: Mr. McTavish (Chairman), Mr. Clement (Vice-Chairman), and Messrs. Bell, Braid, Creighton, Hays, Raney, Seaman, Slemin, Steele and Weir.

ANNUAL GRANTS 1957

Your Committee reports specially that the following associations, having failed to file their annual returns for the year 1956 within three months from the 15th day of January 1957, have now filed their annual returns and otherwise complied with the rules adopted from time to time relating to county law libraries, and recommends that grants be made to them as follows:

Frontenac	$ 950.00
Lindsay	416.67
Norfolk	600.00
Prescott & Russell	400.00

ANNUAL GRANTS 1958

Your Committee reports to the Finance Committee that the following associations have filed their annual returns for the year 1957 in accordance with Rule 62 and have complied in all other respects with the requirements of the rules adopted from time to time by Convocation in relation to county law libraries and recommends that grants be made to them as follows:

Haldimand	$ 400.00
Kenora	400.00
Northumberland & Durham	825.00
Oxford	836.05
Parry Sound	400.00
Prince Edward & Hastings	1000.00
Rainy River	400.00
Temiskaming	441.67

THE REPORT WAS ADOPTED.

LEGAL AID COMMITTEE—Mr. Arnup

Your Committee met on the 20th March 1958, the following members being present: Messrs. Arnup (Chairman), Haines (Vice-Chairman), Braid, Chitty and Robinette.

ONTARIO LEGAL AID PLAN 1957

Attached hereto as part of this Report is the Report of the Provincial Director for the year 1957.

Your Committee approves and adopts the Report, and refers it to Convocation for its information.

SOCIAL PLANNING COUNCIL OF METROPOLITAN TORONTO

For some months a welfare worker has attended each meeting of the Legal Aid Clinic in Toronto. Miss Florence L. Philpott, Executive Director of the Social Council writes in part as follows:

> ". . . The Nomination Committee of the Social Planning Council recommends to the Board, immediately following the Annual Meeting, a list of Advisory Members to the Board chosen because of the positions that they hold in the community. These Advisory Members include representatives from Public Welfare Departments, Public Health Departments, University Departments and other planning associations. Because of our interest in Legal Aid Plan and our co-operative programme of this past year, the Nominating Committee felt that we should have a representative from your group as an Advisory Member to our Board."

Your Committee recommends that Mr. J. Douglas Conover be appointed a representative of The Law Society of Upper Canada as an advisory member to the Board of the Social Planning Council.

TO THE LEGAL AID COMMITTEE

The Provincial Director begs leave to present his sixth Report.

The numerical details which follow reveal only a portion of the true story of legal aid in Ontario. Behind the cold statistics are hundreds of families who have turned to the lawyers of Ontario for advice and counsel in time of trouble.

It is now apparent that the Bar of Ontario has recognized and has met a very real need for legal assistance, and has provided an answer which is of substantial public benefit. This has been accomplished by the unselfish devotion of the volunteer lawyers in the Legal Aid Plan, and the generous financial assistance of the Government of Ontario. Particular commendation must be given to the younger members of the Bar, without whose interest and effort no legal aid could ever hope to work.

All but three of the Counties and Districts were organized in some form, but even the three without formal organization state that all applications for legal aid were dealt with by individual solicitors, although no records were kept. The figures which appear later in this Report do not, therefore, include credit for considerable legal aid work done in 1957.

Legal aid clinics were held in nine counties—in five regularly and in four as required by applications for aid. Several other counties were prepared but clinics were not necessary, applications being otherwise dealt with.

The following counties held clinics during the year:

Carleton	24
Dufferin	2
Essex	51
Stormont	12
Sudbury	1
Victoria	1
Waterloo	4
Wentworth	41
York	43

A total of .... 179 throughout the Province in 1957.

The other 35 counties dealt with applications for legal aid in various ways. Legal aid has become an accepted service by the legal profession to the public, and there is less need for clinics, and applications are made direct to members of the Bar and Bench, court officials and welfare agencies.

In 2 counties, no applications for legal aid were received, and in 3 other counties no applications in civil matters.

In 19 counties all members of the profession were available for legal aid work. In other counties the number of lawyers available for this work is impressive, but there must be the wholehearted support of the profession, and particularly of the younger members, if the Plan is to continue to work satisfactorily.

With incomplete figures as indicated above, the following are the relevant figures with reference to legal aid in Ontario in 1957:

	1957	1956
Applications		
Civil	2469	2324
Criminal	1210	1214
Aid		
Civil	1762	1663
Criminal	926	923;

Of the above totals, there were in York County 1865 applications for legal aid in civil matter, and aid was given in 1272; in criminal cases 656 applications were received, and aid was given in 528. The figures for legal aid in civil cases include those cases where advice only is given at the legal aid clinic or on other application.

In criminal matters aid was given in connection with 13 charges of murder, and 132 other serious charges.

Once again I wish to extend my thanks for the guidance and counsel of the Chairman and members of the Legal Aid Committee.

On behalf of the Committee and personally I wish also to thank the Local Advisory Committee, the Local Directors, and members of the profession generally for their great contribution to the success of the Legal Aid Plan.

As always, particular thanks must be extended to J. Douglas Conover, County Director for York, and his able staff and assistants for their services in handling approximately two-thirds of the legal aid work in the Province.

The following is the financial statement for the year 1957:

Receipts and Expenditures for the period 1st January 1957 to 31st December 1957.

Receipts

Bank overdraft — 1st January 1957	$1,270.10 (—)
Law Society Grant	4,000.00
Province of Ontario Grant	5,000.00

Province of Ontario—refund Crown fees and charges		611.42
Received from solicitors on account of costs		84.40
		$8,425.72
Expenditures		
Solicitors' disbursements	$5,590.99	
Administration costs, printing etc.	2,675.34	8,266.33
Balance in Fund, 31st December 1957		$ 159.39

All of which is respectfully submitted.

Dated — March 19, 1958 "W. Earl Smith"
Provincial Director.

THE REPORT WAS ADOPTED.

ADMISSIONS COMMITTEE — Mr. Jamieson

Your Committee met on Thursday, 20th March 1958, at 3:00 p.m., the following members being present: D. Park Jamieson (Chairman) and Messrs. Arnup, Creighton and Robinette.

CALL TO THE BAR

The following have completed the requirements for Call to the Bar, pursuant to the Committee's report of 17th January 1958:

Ontario Solicitors ($125.00 fee)

1. Alastair Rose Paterson (formerly English solicitor)
2. James Edward Casey (formerly English solicitor)

Approved.

CALL TO THE BAR AND CERTIFICATE OF FITNESS

The following candidates have passed the examinations set by the Examining Board and fulfilled the other requirements and now apply for call to the Bar and admission as a solicitor:

On Transfer from another Province

(under three years practice — $311.00 fee)

1. Gaetan Marcel Legault (Quebec)

2. James Alastair Grant Campbell (British Columbia)
3. Garry Keith Conroy Braund (Nova Scotia)

Approved.

THE REPORT WAS ADOPTED.

SPECIAL COMMITTEE ON LAW SCHOOL—

The Treasurer

Your Committee met on Thursday, the 20th March 1958, at 10:00 a.m. in Convocation Room. There were present the Treasurer (Chairman) and Messrs. Arnup, Gregory, Jamison, Parkinson and Robinette. Mr. H. F. Brown of Messrs. Mathers and Haldenby, Architects, was present by invitation.

Law School Addition

Mr. Brown reported on a number of matters relating to the new addition which were still outstanding. These included the heating and ventilation systems, and the public address system, which were not yet functioning satisfactorily. Your Committee gave Mr. Brown instructions with regard to these matters. Another major matter was the arrangement for future servicing of the escalators and elevator. At the request of the Chairman, Mr. Arnup had examined two types of contract submitted by the manufacturers. While in your Committee's opinion a service contract is desirable, certain aspects of the ones submitted were unclear, and your Committee therefore referred this matter to Mr. Arnup with power to act.

Convocation Room

At your Committee's request Mr. Brown had made recommendations for the improvement of the lighting in this room, and at its last meeting your Committee had approved these and the plastering and painting that would necessarily result. Since then Mr. Brown had examined the room further, and he suggested that while this work was being done would be an appropriate time to make certain other necessary repairs and alterations, such as cleaning the venetian blinds, re-upholstering the worn and torn furniture, cleaning the carpet and renewing the undercarpet.

Your committee approved these accommodations and instructed Mr. Brown to furnish a sketch showing the alterations and repairs necessary to restore the room, with samples of the materials proposed, for consideration at the next meeting.

LEGAL EDUCATION

Your Committee discussed a number of matters relating to the Law School and to the establishment of the Bar Admission Course.

Moved by Mr. Jamieson, seconded by Mr. Robinette, that the Report be adopted.

Carried.

CORRESPONDENCE

The Treasurer read a copy of his letter of March 7, 1958 to the Honourable Leslie M. Frost, Q.C., Prime Minister and Provincial Treasurer, thanking him for the grant to the Law Society of Upper Canada for capital purposes in the amount of $100,000.

Ordered that the letter be received and filed.

Special Divine Service

The Treasurer referred to recent correspondence with reference to the Special Divine Service held each year on the occasion of the opening of Her Majesty's Courts in January; and informed Convocation that the original anonymous donor had given through Chartered Trust Company a further $2000 to the fund, so that a contribution might be made to the church where the service is held and to its clergy and officers.

Ordered that the gift be approved on the terms set out in a letter of 14th March 1958 from Mr. H. E. Langford, Managing Director of the Trust Company.

CONVOCATION THEN ROSE.

C. F. H. CARSON,
Treasurer.

MEETING OF CONVOCATION.

FRIDAY, 18TH APRIL, 1958.

11 A.M.

Present: The Treasurer and Messrs. Arnup, Bell, Braid, Brooks, Cassels, Clement, Common, Creighton, Evans, Foster, Gregory, Haines, Hays, Jamieson, Levinter, Martin, McCulloch, MacLaren, McLaughlin, MacTavish, Parkinson, Raney, Rigney, Robinette, Roebuck, Seaman, Sedgwick, Slemin, Steele, Walker, Weir, Willmott and R. F. Wilson.

The Minutes of the meeting of Convocation of 21st March 1958 were read and confirmed.

LEGAL EDUCATION COMMITTEE—Mr. Jamieson.

Your Committee met on Thursday, 17th April 1958, the following members being present: D. Park Jamieson (Chairman), J. D. Arnup (Vice-Chairman), and Messrs. Braid, Foster, Gregory, Robinette, Seaman, Slemin, and R. F. Wilson.

STUDENT LOAN FUND

Pursuant to the Committee's instructions, the memorandum and regulations prepared by the Dean and Vice-Dean have been distributed to the members of the Committee and to the members of the Finance Committee, and are now before the Committee for further consideration.

(1) Your Committee recommends that, subject to the approval of the Finance Committee, a law school student loan fund be established;

(2) Your Committee recommends also that the Regulations proposed, as amended, be approved.

ORAL EXAMINATIONS 1958

Fourth Year

The Fourth Year oral examinations on office training were held from March 24th to 28th, and were conducted by a panel of junior solicitors working in teams of two each under the supervision of Mr. Donald F. Sim, the Supervisor of Practice Groups.

The following are the results of the examinations:

A	—	30
B	—	91
C	—	95
NR	—	21
DNA	—	1
		238

The 21 students who received "No Rating" were re-examined on April 8th and 9th by a different team of examiners, and the 6 who received "No Rating" on the re-examination are required to continue their service under articles and take a further Oral examination at the regular 1958 supplementals.

Approved.

DINNER TO THE ORAL EXAMINERS AND PRACTICE GROUP INSTRUCTORS

Your Committee recommends that a dinner be held on Friday, 30th May 1958; arrangements to be referred to the Vice-Chairman.

VISITING LECTURERS

The Dean submits a memorandum dated 14th April containing the Faculty's recommendation that the annual budget for the Law School contain an item of $1,000 to cover the expenses of bringing visiting lecturers to the Law School.

Your Committee recommends that the Law School budget contain such an amount for this purpose.

CHANGE OF NAME

Ralph Albert Skulko, a student of the Fourth Year, petitions to have his name changed to *Ralph Albert Sutton* on the Rolls and Records of the Society. He submits a certified copy of the Order of His Honour Judge Donley dated 26th March 1958, in support of the petition.

Approved.

LAW SOCIETY SCHOLARSHIP

The Dean submits a memorandum regarding an application that has been received from a fourth year student and which has been considered by the Faculty.

Your Committee recommends that *Dennis Charles Hefferon* be granted a scholarship of $3,000 subject to his undertaking in writing to accept a position as a law school teacher in Canada, if such is available on completion of his studies.

APPOINTMENT OF PART-TIME LECTURERS

The Dean submits a memorandum recommending the appointment of part-time lecturers for the coming academic year.

Your Committee recommends that the part-time lecturers listed in the memorandum be re-appointed for one year from 1st June 1958, and that Dr. Fox and Mr. G. A. Martin be re-appointed as Honorary Lecturers.

THE REPORT WAS ADOPTED.

ADMISSIONS COMMITTEE

Moved by Mr. Jamieson, seconded by Mr. Arnup, that that part of the Report of the Admissions Committee dealing with Call to the Bar, be adopted.

Carried.

CALL TO THE BAR

The following condidates appeared before Convocation and were introduced and Called to the Bar, and the degree of Barrister-at-law was conferred upon them by the Treasurer:

Sydney Smith	(English and Ontario Solicitor)
Craig Parry Hughes	(English and Ontario Solicitor)
Norman Alexander Shepherd	(Scottish and Ontario Solicitor)

FINANCE COMMITTEE—Mr. Robinette.

Your Committee met on the 16th day of April 1958, the following members being present: Messrs. Robinette (Chairman), R. F. Wilson (Vice-Chairman), Cassels, Common, Foster, Levinter, McLaughlin, Parkinson, Walsh and P. D. Wilson.

MONTHLY STATEMENT — *March* 1958 *Approved.*

PAST RECORDS

The Secretary asked permission to transfer the record sheet of the following to Past Records:

J. F. P. Birnie, Q.C., Owen Sound—Called—22nd May 1914; Ill and out of practice.

Approved.

ARREARS OF ANNUAL FEES

In February the Committee recommended that all members in arrears for a period of more than one year, be informed that unless their arrears were paid forthwith, notice would be served that a resolution as to their suspension from practice would be considered at the March meeting.

At the March meeting the matter was directed to stand for one month.

Pursuant to the resolution of the Committee, notice as referred to above was served on eleven Barristers and Solicitors in arrears for more than one year. Three have paid in full; two have paid their arrears; one will be transferred to Past Records; in one case the Committee recommends no action. The following have not yet paid their arrears:

Barristers and Solicitors

Richard Edward Butler	London
Frederick Sylvester Doyle	London
Elmer William McEwen Paisley	Toronto

Your Committee recommends to Convocation consideration of a motion to suspend from practice the above Barristers and Solicitors who are in arrears for more than one year.

GREAT LIBRARY

Lighting — The Library Committee in March recommended to the Finance Committee that the proposals by Mr. A. Heeney for better bookcase and table lighting, and for more adequate lighting at the four corners of the library, be adopted, and that Mr. Heeney be instructed to carry them out forthwith.

GARDENS AND GROUNDS

In its report of 19th March 1958 your Committee recommended that Mr. Glen be authorized to employ an experienced practical gardener.

Arthur Hiscock has been engaged on a two months' trial basis beginning April 21st next.

Your Committee recommends approval of these arrangements.

COUNTY OF YORK LAW ASSOCIATION

The Trustees request permission to hold a reception and dinner in the club rooms and Convocation Hall on 27th May. The dinner is in connection with the administration of the Ontario Legal Aid Plan in York County.

Your Committee recommends that the request be granted.

THE REPORT WAS ADOPTED.

ARREARS OF ANNUAL FEES—*Notice to Suspend*

Moved by Mr. Robinette, seconded by Mr. Arnup, that pursuant to The Law Society Act, R.S.O. 1950, c. 200, the following Barristers be and they are hereby suspended from practice for a period of one year from this date:

Richard Edward Butler, London, Ontario.
Frederick Sylvester Doyle, London, Ontario.
Elmer William McEwen Paisley, Toronto, Ontario.

Carried.

On motion by Mr. Robinette, seconded by Mr. Arnup, it was resolved that the following solicitors be and they are hereby suspended from practice for a period of one year from this date:

Richard Edward Butler, London, Ontario.
Frederick Sylvester Doyle, London, Ontario.
Elmer William McEwen Paisley, Toronto, Ontario.

Carried.

LIBRARY COMMITTEE—Mr. Common.

Your Committee met on the 16th April 1958, the following members being present: Mr. Common (Chairman), Mr. Foster (Vice-Chairman) and Messrs. Maloney, McCulloch, Parkinson and P. D. Wilson.

CEILING ORNAMENTS

As one of the plaster ornaments on the ceiling of the old robing room has fallen, your Committee recommends that it be replaced and that the others be examined and, if necessary, secured.

SUNDAY OPENING OF STUDENTS' LIBRARY

Your Committee recommends that the Phillips Stewart Library be open from two to five o'clock on Sunday afternoons, April 20th and 27th, and May 4th, 11th and 18th.

THE REPORT WAS ADOPTED.

REPORTING COMMITTEE—Mr. Parkinson.

Your Committee met on the 16th April 1958, the following members being present: Messrs. Parkinson (Chairman), Robinette (Vice-Chairman), Cassels, Common, Foster, Levinter, Maloney, McCulloch and Walsh.

RE EDITOR

On 15th January 1958 your Committee recommended the termination of the present arrangements for reporting, and the appointment of a full-time Editor. The recommendation was adopted by Convocation.

On 5th February 1958 Mr. Ian F. G. Baxter, Barrister-at-law, Editor, tendered his resignation with effect from 1st June 1958.

A Notice to the Profession with reference to the position of Editor was published in Osgoode Hall news in the Globe & Mail on 14th and 21st February and in the Ontario Weekly Notes on 21st February. Five applications were received.

On 19th March 1958 your Committee recommended that three of the applications be referred to a sub-committee to be appointed by the Chairman, and to report back to the April meeting.

The Chairman appointed a sub-committee consisting of Messrs. Parkinson (Chairman), Cassels, Martin and Robinette.

The sub-committee met on 28th March all members being present, and prepared its report to your Committee.

On 16th April 1958 your Committee considered the applications and the report of the sub-committee.

Your Committee recommends that the resignation of Mr. Ian F. G. Baxter, Barrister-at-law, be accepted as of 30th June 1958.

Your Committee recommends the appointment from 1st June 1958 of Mr. R. M. W. Chitty, Q.C. as Editor, to report and edit the decisions of the courts in accordance with The Law Society Act.

THE REPORT WAS ADOPTED.

UNAUTHORIZED PRACTICE COMMITTEE

Mr. Creighton, Vice-Chairman, reported orally on several matters under consideration by the Committee.

THE REPORT WAS RECEIVED.

COUNTY LIBRARIES COMMITTEE—Mr. MacTavish.

Your Committee met on the 18th April 1958, the following members being present: Mr. MacTavish (Chairman), Mr. Clement (Vice-Chairman) and Messrs. Braid, Brooks, Creighton, Hays, MacLaren, Raney, Seaman, Slemin, Steele, Weir and Willmott.

ANNUAL GRANTS

Your Committee reports to the Finance Committee that the following associations have filed their annual returns for the year 1957 in accordance with Rule 62 and have complied in all other respects with the requirements of the rules adopted from time to time by Convocation in relation to county law libraries and recommends that grants be made to them as follows:

Essex	$1850.00
Norfolk	550.00
Ontario	1040.00
Peel	432.00

THE REPORT WAS ADOPTED.

PUBLIC RELATIONS COMMITTEE—Mr. Gregory.

Your Committee met on the 17th instant at 3:30 p.m. in Convocation Room. There were present: Mr. W. P. Gregory (Chairman) and Messrs. Arnup, Jamieson, Walsh and R. F. Wilson.

PUBLIC LEGAL FORUMS

The Deputy Secretary reported on the first of the current series of Forums which was held in the main lecture room of the new Law School building on Wednesday, the 16th instant. The subject discussed was "Taxation" and it included income tax and municipal assessment. Mr. Stuart Thom, Q.C. had acted as Chairman of the panel discussion, and the panel was composed of the following: Mrs. Helen Tedman, Barrister; Mr. Maxwell Bruce, Q.C.; Mr. Cecil W. Robinson, Q.C., Hamilton, and Mr. Stanley E. Edwards, Barrister.

Some reduction in the size of the audience from the average had been noted.

Your Committee recommends that the discussion on "Wills and Succession Duties" proposed for the 1st of May as the second forum in the present series be proceeded with.

The audience attending the Taxation discussion had been asked to indicate if they wished to have a printed copy of the discussion sent to them, and requests had been received from about three-quarters of the audience. This had been discussed with the representative of the Star who had suggested that the Star would print the discussion which would then be distributed by the Law Society.

Your Committee gave instructions for the printing of the discussion at no cost to the Law Society by the Star and for the distribution by the Law Society of the printed record. The number of copies is to be settled through discussions with the Star.

THE REPORT WAS ADOPTED.

SPECIAL COMMITTEE ON LAW SCHOOL—
The Treasurer

Your Committee met on Thursday, 17th April at 9:30 a.m. in Convocation Room. There were present: The Treasurer (Chairman), and Messrs. Arnup, Jamieson, Parkinson, Robinette, and R. F. Wilson. Mr. A. S. Mathers and Mr. H. F. Brown, architects, attended the meeting by invitation.

Several matters in connection with the new building were discussed with the architects and instructions given to them.

CONVOCATION ROOM

At your Committee's request the architects had fully investigated the redecoration of Convocation room, and Mr. Brown's letter of the 17th April listing the recommended changes was before your Committee. The architects also showed to your Committee samples of the fabrics and sketches of the furniture recommended, and your Committee recommends that the recommendations contained in Mr. Brown's letter of the 17th instant for the redecoration and relighting of Convocation Room be approved.

Your Committee also recommends that the portraits be cleaned.

Since its inception your Committee has held forty-six meetings, including this meeting. Your Committee recommends that this report be its final report and that your Committee be dissolved and that its functions relating to the construction of the new building and the refurbishing of Convocation Room be referred to a sub-committee of the Finance Committee to be appointed by the Chairman of that Committee. Your Committee also recommends that the Chairman of the Legal Education Committee appoint a subcommittee to deal with those matters of legal education and staff that your Committee has been considering.

Moved by Mr. Robinette, seconded by Mr. Arnup, that the Report be adopted.

Mr. Sedgwick said that he felt that, in accepting the recommendation to dissolve the Special Committee, the members of the Bench would wish to express their great appreciation for the work done by the Special Committee, and for the splendid results achieved.

Convocation was unanimously in agreement.

The motion was carried.

WALLACE NESBITT TRUST FUND — STUDENTS' ESSAY COMPETITION

The Treasurer presented the Report of the Trustees:

To the Benchers of The Law Society of Upper Canada
in Convocation Assembled:

WALLACE NESBITT TRUST FUND STUDENTS' ESSAY COMPETITION FOR 1957-58

We, the examiners for this competition, have the honour to report as follows:

1. That two essays were submitted in this competition —

Gee, J. M.—Second Year —	The Monopoly Problem in Canada and the Future of Canadian Anti-Trust Enforcement.
Stone, L.—Second Year —	Modern Trends in the Law of Causation in the Law of Torts.

Both candidates are students in their Second Year.

2. We, the examiners, have read the essays and are of the opinion that neither essay is worthy of being awarded a prize.

Respectfully submitted.
"C. F. H. Carson"
Treasurer
"D. Park Jamieson"
Chairman of the Legal Education Committee
"E. E. Smalley-Baker"
Dean of the Law School.

February 11, 1958.

THE REPORT WAS RECEIVED.

CORRESPONDENCE

The Treasurer read a letter from Mr. W. B. Common, Q.C., Deputy Attorney-General, with reference to the amendments to The Law Society Act proposed at the February meeting of Convocation, and stated that the letter setting out the proposed amendments had arrived too late for any action at the then current session of the Legislature.

Ordered that the letter be received and filed.

Special Divine Service — The Treasurer read a letter from H. E. Langford, Managing Director, Chartered Trust Company, enclosing a Guaranteed Investment Certificate #G2211 securing $2,000.00 at 4½%, and maturing on April 2nd, 1968.

Ordered that the letter be received and filed.

The Treasurer read a letter from the Conference of Governing Bodies of the Legal Profession in Canada enclosing a copy of the Minutes of the Mid-Winter Meeting of the Executive held on 2nd March 1958, and a notice of the Twenty-ninth Annual Meeting at Toronto on Tuesday, 9th September 1958 at 2:30 p.m. D.S.T.

The Treasurer also read the Report of a special committee of the Conference on Legal Ethics.

Moved by Mr. Haines, seconded by Mr. Sedgwick, that the Report of the Special Committee on "Legal Ethics" be referred to a special committee to be appointed by the Treasurer, with the request that the Special Committee consider a suggestion that an Advisory Committee be set up to advise members of the profession in Ontario on legal ethics.

Carried.

The Treasurer appointed a Special Committee composed of Messrs. Arnup, Creighton, Sedgwick and R. F. Wilson.

CONFERENCE OF THE GOVERNING BODIES OF THE LEGAL PROFESSION IN CANADA

Moved by Mr. Jamieson, seconded by Mr. Robinette that the Conference of the Governing Bodies be invited to hold its Twenty-ninth Annual Meeting at Osgoode Hall on Tuesday, September 9th 1958 at 2:30 p.m. D.S.T., and that the members attending the meeting be entertained at luncheon in the Benchers' dining room preceding the meeting.

Carried.

ADMISSIONS COMMITTEE—Mr. Jamieson.

Your Committee met on Thursday, the 17th day of April at 2:30 p.m. in the Discipline Committee Room, the following members being present: D. Park Jamieson (Chairman) and Messrs. Arnup and Creighton.

TRANSFERS FROM OTHER JURISDICTIONS

Your Committee considered applications and made recommendations thereon.

BAR ADMISSION COURSE

Applications are beginning to come in for admission to the Course. Rule 41 reads as follows:

> "41. The course consists of:
> (a) service under articles of clerkship for 15 months beginning on the first day of June; and thereafter
> (b) practical training at Osgoode Hall, including lectures and tutorial groups, for a period of 6 months beginning on the day after Labour Day."

1. It now appears that students desiring to register for the Course will not have received their degrees by the 1st June in any year. To meet this situation conditional registration, subject to confirmation upon the degree being conferred, is suggested.

Your Committee recommends that registration date of June 1st be maintained but that, where necessary, registration be made conditional upon proof of the awarding of the LL.B. degree being filed by September 30th in the same year.

THE REPORT WAS ADOPTED.

AMENDMENT OF RULES — Regulations

Moved by Mr. Jamieson, seconded by Mr. Arnup, that Part B of the regulations of the Admissions Committee be amended:

(1) by adding the words "except Quebec" after the words "in any other province of Canada" in Regulations 2 and 5 respectively.

(2) by adding the words "and Regulation 4A" to Regulation 4 after the words "for the purposes of Regulation 2".

(3) by adding to Part B the following:

Direct Transfers from Quebec

4A. An applicant who at the time of application is engaged in active practice in Quebec as a barrister and has been so engaged for a continuous period of three years or more immediately preceding application may upon the recommendation of the Admissions Committee be:

(1) admitted to the Society as a student-at-law of the Bar Admission Course upon fulfilling all other requirements and:

(a) presenting a certificate of good standing from the appropriate governing body showing that he is presently a member in good standing therein and that no charge is pending against him in respect of alleged conduct for which he could be disbarred or suspended from the practice of law. If there has been previous disciplinary action which resulted in the applicant having been disbarred or suspended from practice, the certificate shall so state and if any other disciplinary action has previously been taken against the ap-

plicant particulars of the same shall be given in the certificate;
    - (b) presenting proof that he was in active practice for a continuous period of at least three years immediately preceding his application; and
- (2) called to the Bar and admitted as a solicitor upon:
    - (a) presenting a certificate of completion of the Bar Admission Course;
    - (b) paying the prescribed fees;
    - (c) fulfilling all other requirements.

2. THAT these amendments be effective forthwith.

Carried.

DEPUTY SECRETARY

The Treasurer referred to the fact that the office of Deputy-Secretary of The Law Society was about to become vacant, and that pursuant to a notice to the profession several applications had been received.

Ordered that the matter be referred with power to act to a special committee to be appointed by the Treasurer.

The Treasurer appointed a Special Committee on the appointment of a Deputy Secretary composed of Messrs. Arnup, Jamieson, Robinette and R. F. Wilson.

CONVOCATION THEN ROSE.

C. F. H. Carson,
Chairman.

MEETING OF CONVOCATION.

FRIDAY, 16TH MAY, 1958.
11 A.M.

Present: Messrs. Arnup, Ball, Beaton, Bell, Braid, Brooks, Cassels, Chitty, Clement, Creighton, Evans, Foster, Gregory, Haines, Jamieson, Levinter, Maloney, Martin, McCulloch, MacLaren, McLaughlin, Parkinson, Raney, Rigney, Robinette, Seaman, Seymour, Shaver, Slaght, Slemin, Steele, Walker, Walsh, Weir, Willmott, P. D. Wilson and R. F. Wilson.

Mr. H. J. McLaughlin, Q.C., was appointed Chairman.

ELECTION OF TREASURER

Mr. John Josiah Robinette, Q.C., was elected Treasurer for the ensuing year.

Mr. Robinette then took the Chair and stated to Convocation that he was deeply conscious of the honour conferred on him and that he was equally conscious of the responsibilities which rest upon the Treasurer. He added that he would attempt to maintain the high standard of duty to the Society set by his predecessors in office.

The Treasurer, on behalf of Convocation, expressed its sincere appreciation to Mr. C. F. H. Carson, Q.C., for his faithful devotion to the interests of the Society and the profession, and for his constructive leadership during his tenure of office as Treasurer; and it was ordered that this expression be recorded in the Minutes.

The Minutes of the meeting of Convocation of 18th April 1958 were read and confirmed.

APPOINTMENT OF STANDING COMMITTEES

Moved by Mr. Arnup, seconded by Mr. R. F. Wilson, that the appointment of standing committees be postponed to the meeting of Convocation to be held on June 20th next, and that the present Committees, Chairmen and Vice-Chairmen be continued to that date.

Carried.

SPECIAL COMMITTEE OF THE APPOINTMENT OF A DEPUTY SECRETARY

At the request of the Treasurer, Mr. Arnup presented the Report:

In February 1958 the Treasurer informed Convocation that the office of Deputy Secretary would soon be vacant as Mr. R. F. Reid wished to return to private practice.

In April the matter of the appointment was referred, with power to act, to a special committee composed of Messrs. Arnup, Jamieson, Robinette and R. F. Wilson. Mr. Robinette was elected Chairman.

Your Committee reports to Convocation that it has appointed as Deputy Secretary, Mr. Kenneth Phillips Jarvis, Barrister, of Toronto from 1st June 1958.

THE REPORT WAS RECEIVED.

APPOINTMENT OF AUDITOR

Messrs. Clarkson, Gordon & Company were appointed Auditors of the Society for a period of one year from the 1st July 1958.

CANADIAN BAR ASSOCIATION

Mr. W. P. Gregory, Q.C., and Mr. D. K. MacTavish, Q.C., were appointed the Society's representatives on the Council of the Canadian Bar Association.

CONFERENCE OF THE GOVERNING BODIES OF THE LEGAL PROFESSION IN CANADA.

Mr. W. P. Gregory, Q.C., was appointed the Society's representative on the Executive of the Conference of the Governing Bodies of the Legal Profession in Canada.

LEGAL EDUCATION COOMMITTEE

Mr. Jamieson, chairman, presented the Report of the Legal Education Committee, including two resolutions passed by the Committee with reference to the retirement of Dean Smalley-Baker, the appointment of Dean Leal, the appointment of Richard J. Roberts as Director of the Bar Admission Course, and the salaries of these and other members of the Law School staff:

Your Committee met on Thursday, 15th May 1958, the following members being present: D. Park Jamieson (Chairman), J. D. Arnup (Vice-Chairman), and Messrs. Evans, Parkinson, Robinette, Seaman, Seymour, Slemin, Weir, and R. F. Wilson.

LAW SOCIETY SCHOLARSHIPS

At its last meeting the Committee recommended that a scholarship of $3,000.00 be awarded to Dennis Charles Hefferon subject to his undertaking in writing to accept a position as a law school teacher in Canada if such is available on completion of his studies.

Mr. Hefferon's letter of 28th April 1958, to the Dean is before the Committee. It contains the required undertaking.

Noted.

ASSOCIATION OF CANADIAN LAW TEACHERS

The Dean refers to the annual meeting to be held in Edmonton June 5th to 7th and reports the Faculty's recommendation that the Vice-Dean and Professors Blanchard and Macdonald be authorized to attend as representing the School.

Your Committee recommends that these members of the

Faculty be authorized to attend the meeting and that their expenses be paid.

LAW SCHOOL STAFF

The Treasurer had requested the Chairman and Vice-Chairman and the Chairman of the Finance Committee to consider certain matters with regard to the law School staff and to recommend action thereon.

The attached resolutions were duly moved, seconded, and carried.

LECTURER IN ACCOUNTING AND BOOKKEEPING

Mr. Kerr Gibson, C.A., has informed the Chairman that he will not be able to continue his lectures and asks to be relieved of them. He recommends a successor.

Your Committee recommends that Mr. Gibson's resignation be accepted with regret, and that Mr. Edward Stamp be appointed in his place for one year, from 1st June 1958.

LAW SCHOOL PRIZE

Ladies Auxiliary to the Legal Profession of Hamilton Prize

The Dean submits a memorandum stating that a cheque has been received from the Ladies Auxiliary in the amount of $200 for the year 1958-59 and points out that the cheque in the past has been $100. The Dean suggests that a letter of thanks be sent by the Society.

Your Committee approves of the Dean's suggestion.

Moved by Mr. Arnup, Seconded by Mr. Robinette
THAT by mutual agreement

1. Dean C. E. Smalley-Baker, Q.C., retire from active duties with the Osgoode Hall Law School and from his appointment as Dean effective June 1st, 1958.
2. That effective the same date Dean Smalley-Baker be appointed Dean Emeritus of the Osgoode Hall Law School.

Moved by Mr. Arnup, Seconded by Mr. Robinette

1. THAT effective June 1st 1958, H. Allan Leal, B.A., LL.M., be appointed Dean of the Osgoode Hall Law School.
2. THAT effective May 1st, 1958, Richard J. Roberts, Barrister-at-law, be appointed Director of the Bar Admission Course, Mr. Roberts to be permitted to continue in private practice and devote at least one-half his time to his duties as such Director and to continue for the next annual session at least his lectures on Practice at the Law School at his present remuneration.
3. THAT effective June 1st, 1958, R. J. Gray, B.A., LL.B., be appointed a Lecturer on the full-time staff of the Osgoode Hall Law School.
4. THAT the following members of the full-time staff be re-appointed for a term of one year from June 1st, 1958.

THE REPORT WAS ADOPTED.

FINANCE COMMITTEE—Mr. R. F. Wilson.

Your Committee met on the 14th May 1958, the following members being present: Messrs. Robinette (Chairman), R. F. Wilson (Vice-Chairman), Common, Levinter, Walsh and P. D. Wilson.

MONTHLY STATEMENT — *April* 1958

Approved.

PAST RECORDS

The Secretary reported that the records of the following had been transferred to Past Records:

C. E. L. Babcock, Toronto	Called — 14 September 1916; Deceased — 30 April 1958.
T. A. Beament, Q.C., Ottawa	Called — Trinity 1891; Deceased — 7 May 1958.
A. C. Casselman, Q.C., Prescott	Called — 20 May 1915; Deceased — 11 May 1958.

The Secretary asked permission to transfer the record sheet of the following to Past Records:

Emmett F. Sheehy, Windsor	Called — 24 November 1927; Ill; not practising.

Approved.

KAPPA BETA PI LEGAL SORORITY —

Will hold its Convention in Toronto on June 21st and 22nd. Miss Helen Burden, Barrister, requests permission to use the upstairs club room for a business meeting from 2-5 p.m. on Saturday, June 21st.

Your Committee recommends that the request be granted.

THE LAWYERS CLUB —

Ask permission to hold their regular dinner meeting on the following dates:

18th or 25th September 1958
16th October 1958
13th November 1958
27th November 1958
11th December 1958

The day of the opening of the Courts in January 1959
29th January 1959
19th February 1959
12th March 1959
26th March 1959
9th April 1959

Your Committee recommends that the request be granted.

CANADIAN BAR ASSOCIATION, *Annual Meeting* 1958

Mr. Vernon W. Armstrong, Q.C., Vice-president for Ontario, asks permission to hold a buffet luncheon for the women guests in Convocation Hall on Tuesday, 9th September 1958.

Your Committee recommends that the request be granted.

THE REPORT WAS ADOPTED.

DISCIPLINE COMMITTEE—Mr. R. F. Wilson.

IN THE MATTER OF The Law Society Act;

AND IN THE MATTER OF the Compensation Fund, and applications for payment out of the Fund.

Your Committee met on Friday, the 25th April 1958, the following members being present: Messrs. Sedgwick (Chairman), R. F. Wilson (Vice-Chairman), and P. D. Wilson.

RE: JOHN MCLAREN REYCRAFT

1. On instructions of your Committee Messrs. MacLennan & Company, Chartered Accountants of Windsor, investigated the books and accounts of Mr. Reycraft and reported on 15th April 1957.

2. On June 21, 1957 Mr. Reycraft was disbarred.

4. An application has been made for payment out of the Fund, by William and Grace McRae. The claim was not made within six months after the loss came to the knowledge of the claimants, but they state in their affidavit that in March 1958 they learned for the first time of the Compensation Fund. (See Law Society Amendment Act, 1953, section 51b (5)). The applicants have otherwise satisfied the requirements of the regulations made by the Benchers in connection with the administration of the Compensation Fund pursuant to Section 51b(9) of The Law Society Act enacted by The Law Society Amendment Act 1953, and your Committee has approved of the following payment being made out of the Compensation Fund:

William and Grace McRae —	Claim for moneys paid to Reycraft to be paid out in settlement of debts owing by the claimants, and misappropriated —	$363.33

RE: EVAN ROBERTSON PEACOCK

1. On January 17, 1958 Mr. Peacock was disbarred.

2. An application for payment out of the Fund was made by Ronald George Bishop. The applicant has satisfied the requirements of the regulations made by the Benchers in connection with the administration of the Compensation Fund pursuant to Section 51b(9) of The Law Society Act enacted by The Law Society Amendment Act 1953, and your Committee has approved of the following payment being made out of the Compensation Fund:

Ronald George Bishop —	claim for the balance, less fees, of moneys paid to Mr. Peacock in connection with a proposed action for divorce, which was not proceeded with —	$ 25.00

THE REPORT WAS ADOPTED.

LIBRARY COMMITTEE—Mr. P. D. Wilson.

Your Committee met on 14th May, 1958, the following members being present: Messrs. Common (Chairman), Levinter, Robinette, Walsh and P. D. Wilson.

EVENING SESSIONS

Your Committee recommends that the Great Library be open in the evenings and on Saturday afternoons until the 14th day of June 1958 and that the hours of the evening sessions between the 23rd May and the 14th June be from seven to ten o'clock.

AMERICAN ASSOCIATION OF LAW LIBRARIES

Your Committee recommends that the Chief Librarian attend the annual meeting of the American Association of Law Libraries to be held at Washington, D.C. from 30th June to 3rd July 1958.

THE REPORT WAS ADOPTED.

UNAUTHORIZED PRACTICE COMMITTEE

Mr. Walsh, Chairman, reported orally on several matters under consideration by the Committee.

THE REPORT WAS RECEIVED.

COUNTY LIBRARIES COMMITTEE—Mr. Clement.

Your Committee met on 16th May 1958, the following members being present: Mr. Clement (Vice-Chairman) and Messrs. Ball, Braid, Brooks, Creighton, Evans, MacLaren, Raney, Steele, Seaman, Slemin and Willmott.

ANNUAL GRANTS

Your Committee reports specially that the following county law associations, having failed to file their annual returns within three months from the 15th January 1958, have now filed their annual returns for the year 1957 and otherwise complied with the rules adopted from time to time relating to county law libraries, and recommends that grants be made to them of the amounts shown below:

Cochrane	$ 450.00
Frontenac	1000.00
Lambton	1072.59
Stormont, Dundas and Glengarry	715.00

THE REPORT WAS ADOPTED.

PUBLIC RELATIONS COMMITTEE—Mr. Gregory.

Your Committee met on Thursday, the 15th instant, at 3:30 p.m. in Convocation Room. There were present: J. D. Arnup (in the Chair), and Messrs. Ball, Chitty, Jamieson and Weir.

1. Public Legal Forums

The Deputy Secretary reported on the second Forum in the current series of two. It is to the effect that the discussion of "Wills, Estates and Succession Duties" on the evening of May 1st attracted a crowd of about four hundred people which almost filled the first year lecture hall in the new building. The members of the panel were Mr. Donald Guthrie, Q.C., Mrs. Laura Legge, Barrister, Mr. Charles Seagram, Barrister of Barrie, Mr. E. J. Huycke, Barrister, and Mr. Russell Payton, Q.C. One hundred and eighty-seven requests for a pamphlet containing a transcript of the discussion were received and, in accordance with the Committee's instructions, arrangements for printing and distributing both panel discussions are currently being made with the Toronto Star.

Your Committee recommends that, since the Public Legal Forums still seem to be serving a useful purpose, another series be held next year and that they be held earlier in the year in accordance with the recommendation of the Toronto Star.

Your Committee also recommends that a letter be sent to Mr. Ralph Cowan, Promotions Manager of the Toronto Star, thanking him for the Star's interest and co-operation in this public information project.

2. PREPARED SPEECHES

At its last meeting your Committee deferred consideration of the plan for preparing and distributing speeches to the members of the profession to await Mr. Haine's presence.

Your Committee recommends that consideration of this matter be deferred to the next meeting of your Committee.

THE REPORT WAS ADOPTED.

ADMISSIONS COMMITTEE—Mr. Jamieson.

Your Committee met on Thursday, 15th May at 2:30 p.m. in Convocation Room, the following members being present: D. Park Jamieson (Chairman) and Messrs. Robinette, Arnup and R. F. Wilson.

Your Committee considered application for Call to the Bar and Certificates of Fitness and transfers from other jurisdictions and made recommendations thereon.

THE REPORT WAS ADOPTED.

CALL TO THE BAR

The following candidate appeared before Convocation and was introduced and Called to the Bar, and the degree of Barrister-at-law was conferred upon him by the Treasurer:

James Ker Dundas (Scottish and Ontario Solicitor)

RULES COMMITTEE

Mr. Walsh reported to Convocation on a discussion at the last meeting of the Rules Committee with reference to a general increase in the tariffs of fees.

Moved by Mr. McCulloch, seconded by Mr. Evans, that The Law Society of Upper Canada go on record as approving that consideration be given to a general increase in the tariff of fees as set out in the Rules of Practice and the appendices thereto.

Moved in amendment by Mr. Haines, seconded by Mr. Levinter, that the matter be referred to a Special Committee to be appointed by the Treasurer, to consider the matter and report back.

The amendment was carried.

The motion as amended was carried.

The Treasurer appointed a Special Committee on Tariffs, composed of Messrs. Arnup, Levinter, Seymour, Walsh and R. F. Wilson.

SPECIAL COMMITTEE ON HOSPITAL SERVICES COMMISSION

Mr. Haines informed Convocation that the Treasurer had appointed Mr. David J. Walker and himself as a Committee to confer with the Hospital Services Commission and its counsel with a view to discussing appropriate amendments to section 23 (third party liability) of the Hospital Services Regulations. With the assistance of Mr. J. D. Arnup, the Special Committee had made certain recommendations, and Mr. Haines stated that it would continue to keep in touch with the Commission and its counsel, and report again to Convocation.

THE REPORT WAS RECEIVED.

CORRESPONDENCE

The Treasurer read a letter from Mr. A. M. Kirkpatrick, Executive Secretary, the John Howard Society of Ontario, thanking the Benchers for the use of Convocation Hall for their annual meeting.

Ordered that the correspondence be received and filed.

SPECIAL CONVOCATION, JUNE 1958

Ordered that the special meeting of Convocation for Call to the Bar be held on Thursday, June 26th.

NOTICE OF MOTION

Mr. Weir gave notice that at the September meeting of Convocation he will move, seconded by Mr. Ball, that the Treasurer appoint a special committee to consider the advisability of establishing an office of Vice-Treasurer.

CONVOCATION THEN ROSE.

John J. Robinette
Treasurer.

MEETING OF CONVOCATION.

FRIDAY, 20TH JUNE 1958.
11 A.M.

Present: The Treasurer, and Messrs. Arnup, Ball, Braid, Chitty, Clement, Common, Creighton, Evans, Gregory, Haines, Levinter, Martin, McCulloch, MacLaren, McLaughlin, Parkinson, Raney, Rigney, Roebuck, Seaman, Sedgwick, Seymour, Slemin, Steele, Walsh, Willmott, P. D. Wilson and R. F. Wilson.

The Minutes of the meeting of Convocation of May 16th, 1958 were read and confirmed.

UNFINISHED BUSINESS

Appointment of Standing Committees

At the request of the Treasurer, Mr. Creighton presented a Report of a meeting of the Treasurer, Chairmen and Vice-Chairmen of Standing Committees:

To the Benchers of The Law Society of Upper Canada
in Convocation Assembled:

The Chairmen and Vice-Chairmen of the Standing Committees as presently constituted met with the Treasurer on Tuesday, June 10th 1958 and they recommend that the constitution of the Standing Committees for the ensuing year be as follows:

1. *Finance Committee*: Messrs.
Cassels
Clement
Common
Foster
Gregory
Levinter
MacLaren
McLaughlin
Parkinson
Shaver
Slemin
Walker
Walsh
Wilson, P. D.
Wilson, R. F.

2. *Library Committee*: Messrs.
Cassels
Common
Foster
Haines
Levinter
Maloney
McCulloch
Parkinson
Raney
Sedgwick
Shaver
Walsh
Wilson, P. D.

3. *Reporting Committee*: Messrs.
Cassels
Clement
Common
Foster
Haines
Levinter
Maloney
Martin
McCulloch
MacLaren
McLaughlin
Parkinson
Walker
Walsh

4. *Legal Education Committee*: Messrs.
Arnup
Ball
Bell
Braid
Creighton
Evans
Foster
Gregory
Jamieson
McLaughlin
MacTavish
Parkinson
Seaman
Seymour
Slemin
Walker
Weir
Wilson, P. D.
Wilson, R. F.

5. *Discipline Committee*: Messrs.
Arnup
Beaton
Braid
Common
Creighton
Martin
McCulloch
MacLaren
Parkinson
Rigney
Sedgwick
Seymour
Slemin
Wilson, P. D.
Wilson, R. F.

6. *Unauthorized Practice Committee*: Messrs.
Ball
Bell
Braid
Brooks
Clement
Creighton
Evans
Haines
Hays
Levinter
MacLaren
MacTavish
Raney
Seaman
Seymour
Slemin
Steele
Walker
Walsh
Weir
Willmott

7. *County Libraries Committee*: Messrs.
Ball
Braid
Brooks
Clement
Creighton
MacLaren
MacTavish
Raney
Seaman
Slemin

Evans
Jamieson
Marshall
Steele
Weir
Willmott

8. *Public Relations Committee:* Messrs.
Arnup
Ball
Gregory
Haines
Jamieson
McCulloch
Walker
Walsh
Weir

9. *Legal Aid Committee:* Messrs.
Arnup
Bell
Braid
Common
Haines
Jamieson
Levinter
Maloney
MacLaren
Seymour
Walker

10. *Continuing Education Committee:* Messrs.
Bell
Braid
Gregory
Haines
Jamieson
Slemin
Walker
Willmott

11. *Admissions Committee:* Messrs.
Arnup
Gregory
Jamieson
Slemin
Wilson, R. F.

Moved by Mr. Creighton, seconded by Mr. R. F. Wilson, that the Report be adopted. *Carried.*

Convocation then adjourned to allow the Standing Committees to meet for the election of Chairmen and Vice-Chairmen.

ELECTION OF CHAIRMEN AND VICE-CHAIRMEN

Convocation having resumed, the Reports of the Standing Committees reporting the election of the following Chairmen and Vice-Chairmen were adopted:

Finance Committee	
Chairman	R. F. Wilson
Vice-Chairman	W. P. Gregory
Legal Education Committee	
Chairman	J. D. Arnup
Vice-Chairman	J. A. D. Slemin
Library Committee	
Chairman	W. B. Common
Vice-Chairman	H. W. A. Foster

Discipline Committee	
Chairman	Joseph Sedgwick
Vice-Chairman	T. K. Creighton
Unauthorized Practice Committee	
Chairman	G. T. Walsh
Vice-Chairman	R. D. Evans
Reporting Committee	
Chairman	H. F. Parkinson
Vice-Chairman	G. A. Martin
County Libraries Committee	
Chairman	D. K. MacTavish
Vice-Chairman	W. P. Clement
Public Relations Committee	
Chairman	D. J. Walker
Vice-Chairman	H. F. McCulloch
Legal Aid Committee	
Chairman	Isadore Levinter
Vice-Chairman	J. L. Braid
Continuing Education Committee	
Chairman	E. L. Haines
Vice-Chairman	R. A. Bell
Admissions Committee	
Chairman	D. P. Jamieson.

LEGAL EDUCATION COMMITTEE—Mr. Arnup.

Your Committee met on Thursday, 19th June 1958, at 4 p.m., the following members being present: J. D. Arnup (Vice- Chairman, in the Chair), the Treasurer, and Messrs. Braid, Evans, Gregory, Seaman and Slemin.

Examination Results — Spring 1958

Fourth Year

The record of the returns of the examiners of the Spring Examinations for the Fourth Year is submitted herewith, showing those who have passed with Honours, those who have passed Classes I and II, those who are required to write supplementals, and those who have failed. *Approved.*

Honours

The following students having passed all examinations and obtained at least 75 per cent of the aggregate marks obtainable are entitled to be passed with Honours, under new Rule 21:

1. J. A. Bradshaw
2. R. G. Doe
3. D. A. Ward
4. H. J. Mattson
5. A. A. Binnington
6. L. S. D. Fogler
7. L. H. Schipper
8. Morris Steinberg
9. W. R. B. J. V. Herridge
10. K. E. Hansen
11. C. B. Cohen
12. S. H. Levitt
13. A. C. Pennington
14. G. N. Speal
15. T. E. Evans
16. J. J. Carthy
17. R. P. Biderman
18. D. C. Hefferon
19. R. J. Rolls

Approved.

Medals

Under the provisions of new Rule 27(a) and (b), the following are entitled to Medals:

Gold Medal — — J. A. Bradshaw
Silver Medal — — R. G. Doe

Approved.

The following is a summary of the examination results:

19 — passed with Honours
79 — passed Class I
101 — passed Class II

199
38 — required to write supplementals
3 — failed

240

Approved.

ADMISSION TO THE FIRST YEAR OF THE LL.B. COURSE

One of the requirements for admission of a student to the first year of the LL.B. course is proof of graduation in a course in any faculty of any other university having power to grant a degree in that faculty subject to the provisions in Regulation (4) (c) of the Legal Education Committee. The Faculty recommends that Regulation (4) (c) be altered to read "a graduate or someone with equivalent status", and the Dean's memorandum in this regard is before the Committee.

Your Committee recommends that the Faculty be permitted a discretion under the present Regulations as to whether a candidate has the required standing to comply with paragraph (4)(c) of the Regulations.

CHANGE OF NAME

James Douglas Karaswich, a student of the second year, petitions to have his name changed to James Douglas Karswick on the rolls and records of the Society. He submits a certified copy of the Order of His Honour Judge MacRae, dated the 23rd day of May, 1958, in support of the petition. *Approved.*

William John Bernard Meyer states that in error his name was entered on the books of the Society as William John Bernard Meyer, whereas his proper names are Willem Johan Bernard Meyer. He prays that his first two given names be altered on the rolls and records of the Society to read Willem Johan. *Approved.*

THE REPORT WAS ADOPTED.

FINANCE COMMITTEE—Mr. R. F. Wilson.

Your Committee met on the 18th day of June 1958, the following members being present: Mr. R. F. Wilson (in the Chair), the Treasurer, and Messrs. Cassels, Gregory, Levinter, McLaughlin and P. D. Wilson.

MONTHLY STATEMENT — May 1958. *Approved.*

PAST RECORDS

The Secretary reported that the records of the following had been transferred to Past Records:

W. N. Robertson, Toronto
Called, 20 January 1921 — Deceased, 1 June 1958.
A. R. Cochrane, Q.C., Toronto
Called, Easter 1905 — Deceased, 11 June 1958.

The Secretary asked permission to transfer the record sheets of the following to Past Records:

Godfrey E. Macnab, Windsor
Called, 15 June 1922 — Ill, and out of practice.

Approved.

NEW LAW SCHOOL BUILDING

In its report of April 17th, 1958, adopted by Convocation on April 18th, the Special Committee on Law School recommended that it be dissolved, and that its functions relating to the construction of the new building and the refurbishing of Convocation Room, be referred to a sub-committee of the Finance Committee to be appointed by the Chairman of that Committee. This stands from May 14th.

Your Committee recommends that the sub-committee be composed of the Chairman, the Vice-Chairman and Mr. Parkinson.

MAINTENANCE — *General*

Your Committee approves of a memorandum listing 26 different items of general maintenance and recommends that otherwise the memorandum be referred with power to act to the Chairman or the Treasurer.

GARDENS AND GROUNDS — *Trees*

Your Committee recommends approval of a memorandum with reference to the planting of trees and shrubs and that otherwise the matter be referred with power to act to the Chairman.

OSGOODE HALL LEGAL & LITERARY SOCIETY

Request permission to use Convocation Hall, the cafeteria, and the students' lounges for the Fall Dance to be held October 31st, 1958.

Your Committee recommends that the request be granted, with the usual precaution against fire hazard.

THE REPORT WAS ADOPTED.

LIBRARY COMMITTEE—Mr. Common.

Your Committee met on the 18th day of June 1958, the following members being present: Mr. P. D. Wilson, who acted as Chairman, and Messrs. Cassels, Levinter, McLaughlin and Parkinson.

STUDENTS' LIBRARY ASSISTANT

Your Committee recommends that the Chairman and the Chief Librarian be authorized to engage an assistant for the Phillips Stewart Library to take the place of Mrs. D. McCrimmon who is leaving the library at the end of August 1958.

MR. FOSTER

Your Committee reports that the Chief Librarian has been directed to write to Mr. Foster, who is in hospital, telling him how much he is missed and expressing the hope that he will soon be restored to health.

THE REPORT WAS ADOPTED.

COUNTY LIBRARIES COMMITTEE—Mr. Clement.

Your Committee met on the 20th day of June 1958, the following members being present: Mr. Clement (Vice-Chairman) and Messrs. Ball, Braid, Creighton, Evans, MacLaren, Raney, Seaman, Slemin, Steele and Willmott.

Annual Grants

Your Committee reports specially that the following county law associations, having failed to file their annual returns within three months from the 15th day of January 1958, have now filed their annual returns for the year 1957 and otherwise complied with the rules adopted from time to time relating to county law libraries, and recommends that grants be made to them of the amounts shown below:

Carleton	$1,850.00
Halton	875.00
Lanark	516.67
Leeds and Grenville	775.00
Lennox and Addington	400.00
Lincoln	1,850.00
Lindsay	416.67
Prescott and Russell	400.00
Sault St. Marie	1,025.00
Sudbury	842.33
Waterloo	1,730.67

Halton Association Special Grant

The Halton County Law Association, which was incorporated in April 1951 and has regularly made the required returns and complied with the requirements of the Rules, has applied for a special grant in order to enable it to purchase certain sets of reports. Your Committee recommends that a special grant of $1,000.00 be made to this Association.

THE REPORT WAS ADOPTED.

ADMISSIONS COMMITTEE

In the absence of the Chairman, Mr. Arnup presented the Report:

At the meeting of the Admissions Committee called for Thursday, the 19th day of June, 1958, at 3:00 p.m., Mr. Arnup, the Vice-Chairman and The Treasurer were present.

ADMISSION OF STUDENTS-AT-LAW

Bar Admission Course

The following condidates having compiled with the relevant Regulations, paid the required admission fee and filed the necessary papers, apply for admission to the Law Society as students-at-law in the Bar Admission Course:

Under Transfer Regulations No. 5

1. David Edward Nicholson, 22nd May 1958, Barrister & Solicitor — Nova Scotia.
2. David Lawson Swancar, 22nd May 1958, Barrister & Solicitor — Manitoba.

Under Transfer United Kingdom Solicitors — No. 6

3. Desmond John Mackey, 30th May 1958, Solicitor—Republic of Ireland.

Under Bar Admission Regulations — Part II — No. 2

4. Terence Frederick Baines, 16th May 1958, B.A. and LL.B. Toronto.
5. James Arthur Bennett, 28th May 1958, B.A. Queens; LL.B. Toronto.
6. Harvey John Bliss, 29th May 1958, B.Com. and LL.B. Toronto.
7. Josef Rudolf Cener Cermak, 28th May 1958, Standing in Charles University Prague, Czechoslovakia, and LL.B. Toronto.
8. Egerton deFurlong Clark, 31st May 1958, B.A. McMaster, LL.B. Toronto.
9. William Filipiuk, 29th May 1958, B.A., M.A., LL.B. Toronto.
10. Martin Lawrence Friedland, 2nd June 1958, B.Com. and LL.B. Toronto.
11. David George Friend, 28th May 1958, B.A., LL.B. Toronto.
12. Jerahmiel Samson Grafstein, 30th May 1958, B.A. Western, LL.B. Toronto.
13. Alan Harvey Griesdorf, 28th May 1958, B.A., LL.B. Toronto.
14. Bruce Clyde Hawkins, 2nd June 1958, B.A., LL.B. Toronto.
15. William George Hopley, 2nd June 1958, B.A.Sc., LL.B. Toronto.
16. John Ross Husband, 30th May 1958, B.A. McMaster, LL.B. Toronto.

17. Julius Alexander Isaac, 30th May 1958, B.A., LL.B. Toronto.
18. Robert Edward Jarman, 3rd June 1958, B.A., LL.B. Toronto.
19. Burton Harris Kellock, 30th May 1958, B.A. McMaster, LL.B. Toronto.
20. Harold Margles, 2nd June 1958, B.A., LL.B. Toronto.
21. Norman James Melnick, 2nd June 1958, B.A. Western, LL.B. Toronto.
22. Gordon Harry Nepom, 28th May 1958, B.A., LL.B. Toronto.
23. Joseph Wesley O'Brien, 27th May 1958, B.A. Queens, LL.B. Dalhousie.
24. Joseph Baer Pomerant, 29th May 1958, B.A. Toronto, LL.B. Toronto.
25. William Beverley Purvis, 30th May 1958, B.A., LL.B. Toronto.
26. Richard James Roberts, 26th May 1958, B.A.Sc., LL.B. Toronto.
27. Paul Ubald Rouleau, 28th May 1958, B.A. Ottawa, LL.B. Dalhousie.
28. John Sopinka, 30th May 1958, B.A., LL.B. Toronto.
29. John Harcourt Switzer, 2nd June 1958, B.A. McMaster, LL.B. Toronto.
30. Manfred Albert Tikal, 27th May 1958, Standing Vienna & Innsbruk University, LL.B. Toronto.
31. John Frederick William Weatherill, 28th May 1858, B.A., LL.B. Toronto, LL.M. Harvard.
32. Barrie Munro Wilson, 30th May 1958, B.A. New Brunswick, LL.B. Dalhousie.

Your Committee recommends that the applications be approved subject to the Director of the Bar Admission Course requiring proper character references in some instances.

The following applicants are required to write supplementals for their LL.B. degrees:

1. Edward Ciemiega, 4th June 1958, B.A. Toronto, Supp. in Labour Law.
2. Robert Charles Hays, 28th May 1958, Admissions Committee 17/1/58, "In the event of his successfully completing his present course at the Dalhousie Law School, he be permitted to enroll in the Bar Admission Course in June, 1958", Supp. in Taxation, Dalhousie.

3. Walter Michael Temple, 26th May 1958, B.A. Toronto, Supp. Taxation and Community Plan.
4. Bohdan Basil Zarowskyj, 30th May 1958, B.A. Toronto, Deferred standing (3 supps.)

Your Committee recommends that the applications be approved subject to satisfactory completion of the applicants' academic records.

THE REPORT WAS ADOPTED.

DR. JOHN D. FALCONBRIDGE, *Dean Emeritus*

The Treasurer reported that on May 29th, 1958, he had accepted on behalf of the Law Society of Upper Canada, a bronze head of Dr. Falconbridge by Mr. Kenneth P. Jarvis, Barrister, presented by the Honourable Mr. Justice Morden on behalf of a committee composed of Professor Donald B. Spence, Mr. Robert F. Reid, the former Deputy Secretary of the Law Society, and himself, representing about fifty former associates of Dr. Falconbridge who subscribed to this permanent tribute to him.

The head is placed in a niche in the main entrance of the new Law School building.

OSGOODE HALL PLAQUE

The Treasurer reported to Convocation that on June 11th, 1958 the Toronto Civic Historial Committee unveiled an historical plaque erected by the Ontario Archeological and Historic Sites Board to mark Osgoode Hall. The Benchers were well represented. The Treasurer made a short address, and the plaque was unveiled by the Honourable Dana Porter, Chief Justice of Ontario.

CORRESPONDENCE

The Treasurer read the following correspondence:

A letter from Mr. C. F. H. Carson, Q.C., thanking the Treasurer and Benchers for their expression of appreciation of his services as Treasurer.

Ordered that the letter be received and filed.

A letter on behalf of the Conference of Commissioners on Uniformity of Legislation in Canada with reference to certain proposed amendments of the Uniform Bills of Sale Act and Uniform Conditional Sales Act.

Convocation recorded its belief that it should not express opinions on legislation that does not affect the legal profession as such; the proposed amendments might be controversial, and Convocation should not attempt to express the opinion of the legal profession in Ontario.

Court House, Toronto — The Treasurer referred to a letter of June 17th, 1958 from F. G. Gardiner, Q.C., Chairman of the Municipality of Metropolitan Toronto, to him enclosing a copy of a memorandum in support of a request to Her Majesty the Queen in the right of the Minister of National Defence, that the University Avenue Armouries be sold to the Municipality of Metropolitan Toronto as a site for a new Court House. The Treasurer announced that in support of the memorandum, he had written the Honourable the Minister of National Defence and the Honourable the Minister of Justice. The Treasurer urged all Benchers to use any influence they had in support of the request.

Ordered that the correspondence be received and filed.

CONVOCATION THEN ROSE.

J. J. Robinette
Treasurer

SPECIAL MEETING OF CONVOCATION.

THURSDAY, 26TH JUNE 1958
12 NOON

Present: The Treasurer, and Messrs. Arnup, Bell, Braid, Cassels, Creighton, Evans, Jamieson, Levinter, Maloney, Martin, McLaughlin, Raney, Seymour, Slemin, Steele and P. D. Wilson.

LEGAL EDUCATION COMMITTEE—Mr. Arnup.

Your Committee met on Thursday, 26th June 1958 at 11:30 a.m., the following members being present: J. D. Arnup (Chairman), J. A. D. Slemin (Vice-Chairman), and Messrs. Bell, Creighton, Evans, Jamieson, Seymour and P. D. Wilson.

EXAMINATION RESULTS — SPRING 1958

First Year

The record of the returns of the examiners of the spring examinations for the First Year is submitted herewith, showing those who have passed with Honours, those who have passed, those who have supplementals and those who have failed.

Honours — First Year

The following students having passed all examinations and obtained at least 75 per cent of the aggregate marks obtainable are entitled under new Rule No. 21, to be passed with Honours:

1. T. J. B. Donnelly
2. A. Englander
3. M. Barkin
4. J. R. Cockburn
5. M. L. Sidenberg

Scholarships — First Year

According to the returns of the examiners, the following are entitled to Scholarships under New Rule No. 26:

1. T. J. B. Donnelly	—	$200.
2. A. Englander	—	150.
3. M. Barkin	—	100.

Prizes — First Year

The following are entitled to Prizes:

The Richard Halliburton Greer Prize
(*for highest marks in Criminal Law*)

W. J. Litwiller	—	$ 50.

The Samuel Rubinoff Prizes
(*for highest marks in Legal History*)

First Prize	—	A. Englander	—	$ 75.
Second Prize	—	T. J. B. Donnelly	—	$ 50.

The Lawyers' Club Prizes
(*for highest standing in Practice*)

First Prize	—	A. Englander	—	$100.
Second Prize	—	E. C. Wildman	—	$ 50.

Summary — First Year

5	Honours
34	Pass Class I
67	Pass Class II
106	
108	Required to write supplementals
26	Failures
240	

Dean's Report — Re Petitions — First Year

The Dean's report on special petitions for consideration in regard to examination results is submitted.

The Dean's report was received, and your Committee recommends that the Scholarships and Prizes be awarded in accordance with the Faculty's report.

The following is a synopsis of the Dean's report with respect to special petitions and failures in the First Year:

The petitions of fourteen students were considered; two students were allowed to write supplementals in six subjects; two students were allowed to write four supplementals; one student was allowed to repeat his year; the petitions of two students were refused; the petitions of seven students who failed in three or fewer subjects were refused and so must write supplementals.

Second Year

The record of the returns of the examiners of the Spring Examinations for the Second Year is submitted herewith, showing those who have passed with Honours, those who have passed, those who have supplementals and those who have failed.

Honours — Second year

The following students having passed all examinations and obtained at least 75 per cent of the aggregate marks obtainable are entitled under New Rule No. 21, to be passed with Honours:

1. A. M. Linden
2. S. Shuber
3. E. A. Cherniak
4. D. F. Nelson

Scholarships — Second Year

According to the returns of the examiners, the following are entitled to Scholarships under New Rule No. 26:

1. A. M. Linden — $200.
2. S. Shuber — 150.
3. E. A. Cherniak — 100.

Prizes — Second Year

The following are entitled to Prizes:

The Reading Club Prize
(*for highest mark in Equity*)
J. W. Matthews — $ 50.
The Reading Club Prize
(*for highest mark in Sale of Goods*)
A. M. Linden — $ 50.
The Blake, Cassels and Graydon Prize
(*for highest mark in Company Law*)
J. F. Heal — $100.

Summary — Second Year

4 — Honours
31 — Pass Class I
91 — Pass Class II
———
126
75 — Required to write supplementals
15 — Failures
———
216
———

Dean's Report — Re Petitions — Second Year

The Dean's report on special petitions for consideration in regard to examination results is submitted.

The Dean's report was received, and your Committee recommends that the scholarships and prizes be awarded in accordance with the Faculty's report.

The following is a synopsis of the Dean's report with respect to special petitions and failures in the Second Year:

The petitions of seventeen students were considered; two students were granted aegrotat standing; two students were allowed to write four supplements; two students were allowed to repeat their year; the petitions of five students were refused; the petitions of six students who failed in three or fewer subjects were refused and so must write supplementals.

APPROVAL OF LAW SCHOOLS

University of Western Ontario

The Committee having referred to the then Vice-Dean the application of the Factulty of Law of the University of Western Ontario for consultation with other approved law schools, replies from the Law Faculties of the various law schools are before the Committee.

Your Committee recommends that the application of the University of Western Ontario for approval of its Faculty of Law for the purpose of admission of its graduates to the Bar Admission Course be approved subject to compliance with the necessary requirements.

THE REPORT WAS ADOPTED.

ADMISSIONS COMMITTEE—Mr. Jamieson.

Your Committee met on Thursday, 26th June 1958 at 11 a.m., the following members being present: D. Park Jamieson (Chairman) and Messrs. Arnup and Slemin.

CALL TO THE BAR AND CERTIFICATE OF FITNESS

A list is submitted of 190 candidates whose papers and services are correct and who have passed the required examinations and paid the necessary fees, and who are now entitled to be Called to the Bar and to be granted Certificates of Fitness, having completed twenty-four months of service under Articles of Clerkship as required under a policy adopted by Convocation on 20th October, 1949. *Approved.*

Certificate of Fitness Only — English Solicitors (fee $1500)

The following have completed the requirements for Certificates of Fitness, pursuant to the Committee's report of 17th January, 1958:

Alan Bennett
Murray Edward Hardisty
Edmund Harold Wykes *Approved.*

ADMISSION OF STUDENTS-AT-LAW

Bar Admission Course

The following candidates having complied with the relevant Regulations, paid the required fee, filed the necessary papers and their qualifications having been approved, are entitled to be admitted to the Law Society as students-at-law in the Bar Admission Course:

Under Transfer Regulations No. 7

NAME	DATE	QUALIFICATIONS
Immanuel Goldsmith	1st June, 1958	LL.B. London, English Barrister *Approved.*

THE REPORT WAS ADOPTED.

Convocation adjourned at 12:30 p.m.

The Treasurer and Benchers entertained at luncheon the Honourable Mr. Justice Schroeder, H. Allan Leal, Dean of the Osgoode Hall Law School, and Dean Emeritus Smalley-Baker.

Convocation resumed at 2:30 p.m., a quorum being present.

The Treasurer and Benchers and their guests then proceeded to Convocation Hall and took their places on the dais.

The body of the Hall was occupied by the graduate students, their families and friends.

Mr. D. Park Jamieson, Q.C., Chairman of the Admissions Committee, presented to the Treasurer and Benchers the following candidates:

1. James Alexander Bradshaw
   (with Honours, Gold Medal, The Chancellor Van Koughnet Scholarship, The Benjamin Luxenberg Prize, and The R. C. G. Wilson Prize).
2. Roger Graham Doe
   (with Honours, Silver Medal, and The Christopher Robinson Memorial Scholarship).
3. David Anthony Ward
   (with Honours, and The Matthew Wilson Memorial Scholarship).
4. Harald Joseph Mattson (with Honours)

5. Arthur Albert Binnington (with Honours)
6. Lloyd Stephen David Fogler
   (with Honours and The Insurance Law Prize).
7. Lionel Howard Schipper (with Honours)
8. Morris Steinberg
   (with Honours and The George M. Miller Northern Ontario Prize).
9. Kjeld Ernest Hansen
   (with Honours and The Gurston Allen Prize).
10. Charles Benjamin Cohen (with Honours)
11. Sol Harold Levitt (with Honours)
12. Arthur Carson Pennington (with Honours)
13. George Nicholas Speal (with Honours)
14. Thomas Ernest Evans (with Honours)
15. James Joseph Carthy (with Honours)
16. Ronald Phillip Biderman (with Honours)
17. Dennis Charles Hefferon (with Honours)
18. Ronald Joseph Rolls (with Honours)
19. George Dennis Lane
    (with The Clara Brett Martin Memorial Scholarship).
20. James Philip George Addy
21. Charles Adler
22. Edmund Ross Alexander
23. Innes McIntosh Allan
24. Thomas Edward Armstrong
25. Augustine Michael Arrigo
26. William Ash
27. Howard George Ashbourne
28. William George Atwell
29. Heikki Albin Auvinen
30. William Mihell Avery
31. Ronald Adair Ayre
32. Peter Greer Beattie
33. Keith Wright Belyea
34. David Bernstein
35. Casimir Mieczyslaw Byron Bielski
36. Violet Wanda Koson Bielski
37. Donald Harry Bitter
38. David Bruce Black
39. William Gaius Booth

40. Alfred Alan Borovoy
41. Leonard Bostrom
42. Leonard Austin Braithwaite
43. Kenneth Charles Breen
44. Royden Meyer Brigham
45. Thomas Reginald Brophey
46. Mitchell Bros
47. John William Brown
48. John Thomas Burnett
49. Donald Adam Burwash
50. Thomas Duncan Campbell
51. Willa Joan Carroll
52. Robert Castor
53. Donald Joseph Catalano
54. Patricia Bagwell Catalano
55. Mary Louise Chisholm
56. John Charles Clarke
57. Ross Wainwright Cleary
58. Edward James Conroy
59. Richard Philip Kenneth Cousland
60. Donald Archibald Crosbie
61. Leigh Morris Crozier
62. Lyle Francis Curran
63. Robert Edward Dale
64. Paul Demianenko
65. Francis Charles Denomme
66. Shirley Ann Deyell
67. Donald John Donahue
68. Thomas Clifford Douglas
69. John Henry Drew
70. William Kenneth Ebert
71. Anthony Alexander Ellis
72. Mervin Norman Ellis
73. Raymond Leslie Fazakas
74. Leonard Feigman
75. Jean-Paul Filion
76. David Baird Finlay
77. Franklin Stewart Fisher
78. Michael Stanton FitzPatrick
79. James Cameron Fleming
80. John MacKenzie Gammell

81. Hugh Belton Geddes
82. Lewis Sidney Geiger
83. Robert Wayne Gibson
84. Douglas Howard Gowan
85. Richard Thomas Patrick Gravely
86. Weldon Frederick Green
87. John Bohdan Gregorovich
88. Edward Gordon Hatchborn
89. Frederick Gladstone Hamilton
90. William Percival Heath
91. Gerald Heifetz
92. Theodore Samuel Herman
93. William Hershorn
94. David Edward Hill
95. James Sharp Hinds
96. Gerald Charles Hollyer
97. John Robert Howard
98. Robert LeRoy Irwin
99. Thomas Alwyn James
100. James Alexander Jerome
101. Bruce Victor Johnston
102. Lawrence Marshall Keay
103. David Frederick Kent
104. Harvey Melville Kerbel
105. Ralph Keyes
106. Frederick Whittington Knight
107. Julius Kovac
108. Harry Hamilton Lancaster
109. Charles Robert Langdon
110. James Alexander Langford
111. Gordon Bennett Langille
112. David George Lawrence
113. Jack Julius Lesser
114. Biaggio Joseph Bill Letterio
115. Hartley Hersh Levine
116. Lewis Edgar Levy
117. Edward Henry Luck
118. Leonard John Lugsdin
119. Alfred Sidney Magerman
120. Victor Leo Maloney
121. Olie Mandryk

122. John Lamont Matthews
123. David Israel Merkur
124. Willem Johan Bernard Meyer
125. Dale John Miller
126. Donald James Milligan
127. Leonard Thorburn Montgomery
128. Kenneth Donald Albert Morrison
129. Samuel Houston Murphy
130. Hugh Evan Murray McGillicuddy
131. Bruce Vipond Mackey
132. Charles Michael McKeown
133. Donald John McKillop
134. Roland Roy McMurtry, Jr.
135. Wesley Maurice Nicol
136. Frank Gerald Oakes
137. Terrence Emmett O'Neill
138. Albert Page
139. Bernard Wilfred Papernick
140. George William Passi
141. Morris John Perozak
142. Robert Perras
143. George Petrini
144. Robert John Pirie
145. Willem George Poolman
146. Richard Eric Priddle
147. Robert Ernest Pringle
148. Douglas Hannay Proudfoot
149. Charles Herbert Pullen
150. Donald Walter Reid
151. Jack Reingold
152. James Shannon Reycraft
153. Abraham Isaac Richmon
154. James Peter Rickaby
155. Joseph Paul Rocchi
156. David Murray Samuel
157. Norman Robert Shapiro
158. Ralph Shiff
159. James Reid Simpson
160. Chester Smith
161. Carl Morton Solomon
162. Charles Owen Spettigue

163. Athol Telford Sterling
164. Carl Stanton Stevenson
165. Jack Stoller
166. Norman Garfield Stoner
167. Edwin Leonard Stringer
168. John Frank Stroz
169. Donald John Sugg
170. Ralph Albert Sutton
171. Francis Burk Sutton
172. Ernest Valorie Swain
173. James Reginald Swanborough
174. Richard Donald Tafel
175. Harold Morris Taub
176. Heber Franklin Teney
177. Gordon Teskey
178. Frederick David Thompson
179. Claude Renwick Thomson
180. Richard Gerald Trainor
181. Robert Burton Tuer
182. Arthur Tugwood
183. Robert Marshall Turnbull
184. Raymond Joseph Walneck
185. Michael O'Shea Watson
186. Arthur Burton Weingarden
187. Roger David Wilson
188. Ben Wise
189. William Alexander Woods
190. John Ross Young
191. Hillard Graham Batt (Alberta)
192. Thomas G. Feeney (New Brunswick)
193. James Joseph Kinahan (Saskatchewan)
194. Charles Longworth Mackenzie (Nova Scotia)
195. Jerome Emilien Paradis (Quebec)
196. Arthur Joseph Stone (Nova Scotia)
197. Ignatius Augustine McEwan
    (Scottish and Ontario Solicitor)

The Treasurer then conferred upon the candidates the degree of Barrister-at-Law, and called them to the Bar of Ontario.

The Treasurer presented the following medals:
Gold Medal — to James Alexander Bradshaw

Silver Medal — to Roger Graham Doe

and the following Scholarships and Prizes:

The Chancellor Van Koughnet Scholarship — James Alexander Bradshaw.

The Christopher Robinson Memorial Scholarship — Roger Graham Doe.

The Matthew Wilson Memorial Scholarship — David Anthony Ward.

The Clara Brett Martin Memorial Scholarship — George Dennis Lane.

The Gurston Allen Prize — Kjeld Ernest Hansen.

The Insurance Law Prize — Lloyd Stephen David Fogler.

The Benjamin Luxenberg Prize — James Alexander Bradshaw.

The R. C. G. Wilson Prize — James Alexander Bradshaw.

The George M. Miller Northern Ontario Prize — Morris Steinberg.

The Treasurer addressed the new members of the Bar briefly.

The Honourable Mr. Justice Schroeder addressed the new members of the Bar and their guests.

Following the meeting of Convocation the Hall was set up as a courtroom with the Honourable Mr. Justice Schroeder presiding. Mr. D. Park Jamieson, Q.C., presented the candidates to His Lordship.

At the conclusion of the ceremony the Treasurer and Benchers entertained the new Barristers, their families and friends at a reception on the west lawn.

J. J. ROBINETTE,
Treasurer.

MEETING OF CONVOCATION.

FRIDAY, 19TH SEPTEMBER 1958.
10:15 A.M.

Present: The Treasurer, and Messrs. Arnup, Ball, Beaton, Bell, Brooks, Chitty, Clement, Creighton, Evans, Gregory, Jamieson, Levinter, Maloney, Martin, McCulloch, MacLaren, Parkinson, Raney, Rigney, Roebuck, Seaman, Sedgwick, Seymour, Slemin, Steele, Walker, Walsh, Willmott, P. D. Wilson and R. F. Wilson.

The Minutes of the Meetings of Convocation of June 20th and 26th, 1958, were read and confirmed.

MEMORIAL TO THE LATE ROY MARSHALL, Q.C.

The Treasurer appointed Messrs. H. F. McCulloch, Q.C., and M. A. Seymour, Q.C., a Special Committee to prepare a memorial to the late John Roy Marshall, Q.C.

ALAN BURNSIDE HARVEY, Q.C.

The Treasurer announced the death on 18th September 1958 of Alan Burnside Harvey, Q.C., a member of the Bars of Alberta and Ontario, and who was from 1st February 1942 to 31st October 1956 Editor of the Reports of The Law Society of Upper Canada.

It was directed that an expression of the sincere sympathy of the Treasurer and Benchers of The Law Society of Upper Canada be recorded in the Minutes.

LEGAL EDUCATION COMMITTEE—Mr. Arnup.

Your Committee met on Thursday, the 18th September 1958, at 4:30 p.m., the following members being present: J. D. Arnup (Chairman), and Messrs. Ball, Bell, Creighton, Evans, Foster, Gregory, Jamieson, Seaman, Slemin, Walker and R. F. Wilson.

The Director of the Bar Admission Course presents an interim report.

The report of the Director of the Bar Admission Course was received and your Committee recommends the appointment of those already engaged in preparing the courses. Your Committee commends the Director of the Bar Admission Course upon the progress he has made in the formation of the Course.

CHANGE OF NAME

Lawrence Louis Borkowitz, a student of the third year, petitions to have his name changed to Lawrence Louis Burke on the Rolls and Records of the Society. He submits the Order of His Honour Judge Schwenger dated the 11th June 1958, in support of the Petition.

Approved.

STUDENT'S PETITIONS

The Chairman reported orally as to directions he had given the Dean regarding students' petitions on the subject of marks and of being allowed to repeat their year. A distinction was made between students in the old course, who are members of the Law Society, and students in the new LL.B. course, who are not members of the Society.

Your Committee recommends that the proposed policy be approved.

EXAMINATION OF FOURTH YEAR STUDENTS AFTER ONE YEAR UNDER ARTICLES

The Dean submits a memorandum and asks whether, since no Practice Group programme exists this year, the established system of interviews will be held for students completing their first year under articles and if so by whom such interviews are to be arranged.

Your Committee recommends that Mr. Donald Sim be appointed to supervise the conduct of oral examinations of students entering their Fourth Year of the old course, that he be given the usual honorarium therefor and that the examiners appointed to carry out the examinations be paid at the same rate as in the preceding year.

SUPPLEMENTAL EXAMINATION RESULTS — *August* 1958

The record of the returns of the examiners of the Supplemental Examinations, August 1958, for all years is submitted herewith.

First Year

There were 105 students who wrote these examinations and of that number 93 passed clear and have completed the work of the First Year and will proceed into Second Year of the LL.B. course in September, 1958. There were 6 students who failed in one subject and 6 students who failed in two subjects. The Faculty has considered each of the failures and on the basis of their academic record and medical evidence 5 students have been granted permission to repeat their First Year and 7 students have been asked to withdraw from the School.

Second Year

There were 75 students who wrote these examinations and of that number 72 passed clear and have completed the work of the Second Year and will proceed into the Third Year under articles. There were 3 who failed to attain pass standing in one subject. These students have been granted permission to carry the subject in their Third Year out and to write at the Supplemental Examinations in August, 1959.

Third Year

There were 4 students who were carrying subjects from their Second Year and who wrote these subjects at the Second Year supplementals in August 1958. These students have passed clear and completed the work of their Second Year and are now proceeding in the Fourth Year of the course.

Fourth Year

There were 38 students who wrote the supplemental examinations of the Fourth Year in August 1958, and of that number 35 passed clear and have completed their academic requirements entitling them to graduation from the Law School and Call to the Bar. There were 3 students who failed to attain pass standing but the Faculty in view of their academic record decided that they should be granted the subject.

Report received.

SPECIAL STUDENTS

Robert C. Taylor, Esq., Deputy Magistrate, Magistrate's Court, City Hall, has requested permission to attend lectures on Criminal Law and Procedure in the Annual Session 1958-59 at the Law School. The Faculty recommends that permission be granted and that Magistrate R. C. Taylor be enrolled as a special student and be required to pay the fee of $50.

Approved.

FEE PAYABLE ON FILING SPECIAL PETITIONS

The regulation requiring the payment of a fee of $5.00 on the filing of a special petition to the Benchers of the Law Society in terms has no application to those students of the LL.B. course in the Osgoode Hall Law School who are not members of the Society. The question has arisen whether or not the LL.B. students of the Osgoode Hall Law School should be required to pay any fee on filing a petition and, if so, in what amount.

The Faculty has considered this matter and is very anxious that no student should be precluded from placing a petition before the Faculty merely because of the fee involved. There has been difficulty from time to time in establishing whether a fee is chargeable and we do receive a number of informal petitions, chiefly in connection with the writing of examinations and the results, and to date have dealt with them even though the fee has not been paid.

The Faculty recommends that students should be allowed to petition to the Faculty formally or informally without a fee.

Approved.

APPROVAL OF UNIVERSITIES — *University of New Brunswick*

The correspondence between the Dean of the Faculty of Law of the University of New Brunswick and the Chairman of the Legal Education Committee is before the Committee, dealing with the application of that University for approval under the Regulations.

Your Committee recommends that the University of New Brunswick law course be given conditional approval, it being understood that if the conditions are not complied with within two years, the approval may be withdrawn.

THE REPORT WAS ADOPTED.

ADMISSIONS COMMITTEE—Mr. Jamieson.

To the Benchers of The Law Society of Upper Canada

Your Committee met on Thursday, the 18th day of September 1958, at 3:30 p.m., the following members being pressent: D. Park Jamieson (Chairman), and Messrs. Arnup, Gregory, Slemin and R. F. Wilson.

CALL TO THE BAR AND CERTIFICATE OF FITNESS

A list is submitted of 46 candidates whose papers and services are correct and who have passed the required examinations and paid the necessary fees, and who are now entitled to be Called to the Bar and to be granted Certificates of Fitness, having completed twenty-four months of service under Articles of Clerkship as required under a policy adopted by Convocation on 20th October 1949.

Approved.

TRANSFER FROM OTHER PROVINCES

Your Committee considered applications for transfer from other provinces and made recommendations thereon.

EXAMINING BOARD REGULATIONS

Dean Leal submits for approval draft Regulations of the Examining Board of the Law Society providing for the constitution of the Examining Board by the Dean, the Director of the Bar Admission Course and a third member to be appointed from the practising profession.

Approved.

REPORT OF EXAMINING BOARD

The report of the examinations held in September 1958, is before the Committee. Of the eight candidates six have passed. They are:

D. J. G. Carr
J. C. Hanson
Y. Hueber
D. L. Kettner
D. B. Meynell
R. P. Rendek

Approved.

THE REPORT WAS ADOPTED.

FINANCE COMMITTEE—Mr. R. F. Wilson.

Your Committee met on the 17th day of September 1958, the following members being present: Messrs. R. F. Wilson (Chairman), Gregory (Vice-Chairman), Cassels, Common, Foster, Levinter and P. D. Wilson.

MONTHLY STATEMENT—*July and August 1958*

Approved.

PAST RECORDS

The Secretary reported that the records of the following had been transferred to Past Records:

Meyer Rotenberg, Toronto
Called 21 November 1918 — Deceased 20 June 1958
E. E. Thistle, Q.C., Toronto
Called 13 September 1923 — Deceased 23 June 1958.
J. R. L. Lafleur, Q.C., Ottawa
Called 23 November 1922 — Deceased 23 July 1958.
J. M. Garvey, Q.C., Toronto
Called 22 November 1923 — Deceased 4 August 1958.
J. R. Marshall, Q.C., Hamilton
Called March 1905 — Deceased 3 August 1958.
E. T. Duggan, Q.C., Toronto
Called November 1929 — Deceased 31 August 1958.
H. R. Moses, Toronto
Called 12 September 1913 — Deceased 1 September 1958.
W. J. Matthews, Ottawa
Called 11 September 1924 — Deceased 1 September 1958.
B. A. R. Dignan, Q.C., Toronto
Called 20 September 1934 — Deceased 14 September 1958.
S. R. S. Hughes, Q.C., Welland
Called 19 June 1947 — Appointed Justice, S.C.O., 24 June 1958.

Your Committee approves of the transfers.

OSGOODE HALL LEGAL & LITERARY SOCIETY

Through the Dean requests permission to use the cafeteria on Thursday evening, September 25th, 8-10 p.m. for a party for the First Year students.

Your Committee recommends that the request be granted.

KAPPA BETA PI LEGAL SORORITY

asks for the use of the Barristers' Lounge at Osgoode Hall for a meeting on September 24th at 8 o'clock.

Your Committee recommends that the request be granted.

OSGOODE HALL LEGAL & LITERARY SOCIETY — *Annual Grant*

Your Committee considered a budget of $12,817.75 submittted by the Society to cover its activities for the year 1958-59.

Your Committee recommends a grant of $11,000.00 with the suggestion that two items of the budget might be reconsidered; payments on account of the grant to be made on the approval of the Chairman or Vice-Chairman.

THE REPORT WAS ADOPTED.

DISCIPLINE COMMITTEE—Mr. Sedgwick

Re: Compensation Fund

Your Committee met on Friday, the 4th July 1958, the following members being present: Messrs. Sedgwick (Chairman), Creighton, Rigney, Seymour and Slemin.

Re: Carl Joseph Herman

On instructions of the Committee Messrs. Welch, Hinton & Welch, Chartered Accountants, investigated the books and accounts of Mr. Herman and reported on 13th February 1957. The report showed amounts owing of approximately $118,000, and indicated that there were four possible sources of recovery.

On 22nd January 1957 Mr. Herman was arrested and charged with theft. Later other charges were laid, and he was convicted and sentenced.

On 21st June 1957 Mr. Herman was disbarred.

On 28th August 1957 a Petition in Bankruptcy was filed against Mr. Herman, and on 12th September a Receiving Order in Bankruptcy was made by the Registrar.

On 2nd December 1957 the Secretary received a letter and report from M. H. Hahn, the Trustee, reporting in part that he had no funds with which to carry on the pending litigation or other possible means of recovery.

On 20th March 1958 the Trustee presented a confidential report listing three types of claims:

(1) Claims based on a client-solicitor relationship.
(2) Claims based on a business relationship with the debtor.
(3) Other claims.

The claims set out below appear to be of the first class, although all the names do not appear on the Trustee's list.—

W. A. Bloxom — Claim for proceeds of sale of property paid to Herman and misappropriated $514.44

G. A. Crofts — Claim for money paid to Herman to complete purchase of a lot, and for fees and disbursements ($200.) Misappropriated $2,200.00

Ann Erenberg — Claim for money collected by Herman for which receipts were given — misappropriated. Claim filed March 14/58 .... $106.30

Tillie Fine — Claim for money paid to Herman to pay rent and mortgage payment — misappropriated. Judgment recovered against Herman $270.00

Raymond Lepofsky — Claim for the balance of $7,000. paid to Herman to be advanced on a mortgage. Lepofsky received $6,234.15 and the balance was misappropriated $765.85

E. A. Murray — Claim for the balance of money paid to Herman to complete purchase of equipment; deal not completed, and Herman gave N.S.F. cheque $2,500.00

Paul Piper — Claim for money paid to Herman to complete a purchase. Deal not closed. Money misappropriated. Judgment obtained and execution issued. $1,000.00

A. Radziuvaitis — Claim for the balance of money ($3504.) paid to Herman to discharge a mortgage. Herman made three small payments, but did not discharge the mortgage. Judgment obtained ($3744.90 and costs) and execution issued $3,279.00

Oscar and Dorothy Rogers — Claim for balance of money paid to Herman in connection with two real estate deals, and misappropriated. Judgment obtained — recovery of $1393.77 made $5,935.00

Dinah Shorser — claim for money paid to Herman in settlement of a claim against A. Persin, and misappropriated $150.00

Theodore Vaskevitch — Claim for money paid to Herman in settlement of a claim against Joe Fuger, and misappropriated $152.00

Mary T. and Arthur G. Wallington — Claim for money paid to Herman to discharge a mortgage, and misappropriated. N.S.F. cheque $867.44

Carl B. Warder — Claim for money paid to Herman to invest in mortgages, for which Warder received nothing $8,000.

The applicants have satisfied the requirements of the regulations made by the Benchers in connection with the administration of the Compensation Fund pursuant to Section 51(b) (9) of The Law Society Act, enacted by The Law Society Amendment Act 1953, and your Committee has approved of the above payments being made out of the Compensation Fund.

Canadian Petrofina Limited — Claim for the amount of a cheque in consideration of which the Company waived its rights as creditor in respect of the sale of a service station. Cheque presented twice — N.S.F. $946.18

Your Committee recommends that the application for payment out of this claim be refused.

Re: *Leo G. Hilts*

On 17th May 1956 Mr. Hilts was disbarred.

Tetsue Haraguji — Claim for $23.50.

The claim arises from the payment in 1950 to Hilts of his fees and disbursements in connection with the purchase of premises in Toronto. Disbursements included two items — Registration of Deed, $3.50; Land Transfer Tax, $20.00. The loss was not discovered until April 1957 when another solicitor investigated title.

The claim was not filed within six months of the knowledge of the loss.

Your Committee recommends that payment out of the Compensation Fund be granted.

THE REPORT WAS ADOPTED.

COUNTY LIBRARIES COMMITTEE—Mr. Clement

The *County Libraries Committee* begs leave to report as follows:

Your Committee met on the 19th September 1958, the following members being present: Messrs. Clement (Vice-Chairman), Ball, Creighton, Evans, MacLaren, Raney, Seaman, Slemin and Willmott.

ESTIMATES

Your Committee's estimates of county library expenditures for the year 1958-59 were approved for reference to the Finance Committee.

THE REPORT WAS ADOPTED.

CONTINUING EDUCATION COMMITTEE—Mr. Bell

Your Committee met on the 18th day of September 1958, the following members being present: Messrs. Haines (Chairman), Bell (Vice-Chairman), Gregory, Jamieson, Slemin and Willmott.

Special Lectures 1958

The total number registered for the special course of lectures this year was 449. This number included 25 representatives of the Royal Institution of Chartered Surveyors and the Appraisal Institute of Canada. Of the 424 members of the profession registered, 192 or approximately 45% were from outside the metropolitan area.

The usual buffet luncheons were held on each Saturday.

Richard DeBoo Limited printed the lectures and copies have been distributed to all those registered for the course. Copies were supplied at special prices to the Law Society for its subscribers, the Great Library, the County Law Associations and the law students at Osgoode Hall Law School. The general sale price is $9.50 for Damages for Personal Injuries and $7.50 for Expropriation and Compensation.

Specially bound volumes have been presented to the lecturers and members of the Committee. As in the past, Mr. DeBoo provides the Secretary with sufficient copies to present to each of the other Canadian Law Societies, the Law Society of England, and certain selected law libraries.

The financial statement in connection with the lectures for 1958 is as follows:

Receipts			
Registrations — 449 @ $15		$6,735.00	
Sundries		21.60	6,756.60
Disbursements			
Sundries:			
Committee expenses	$149.15		
Caretakers — overtime	75.00	224.15	
Printing:			
Monetary Times — tickets	11.83		
Cartwrights: Notice O.W.N.	32.75		
Nelson R. Butcher—Reports	150.00		
Richard DeBoo: Books	1,324.92	1,519.50	
Honoraria — to lectures		1,600.00	
Travelling expenses — lecturers		278.05	

Catering	2,044.00	5,665.70
Excess of Receipts over Disbursements		$1,090.90

Summary

Previous balance to credit of Continuing Education Committee	$4,141.12
Add: Excess of Receipts over Disbursements — 1958 course	1,090.90
Total to credit of Committee, at this date	$5,232.02

Approved.

ESTIMATES, 1958-59

Your Committee approved of a statement of estimated Receipts and Disbursements for the year 1958-59, for submission to the Finance Committee.

COMMITTEE MEMBERSHIP

Your Committee recommends that Mr. G. Arthur Martin, Q.C. be added to this Committee.

SPECIAL LECTURES 1959

Your Committee recommends that a special course of lectures on "JURY TRIALS" be held on two week-ends in March.

Your Committee approved of a panel of lecturers, and recommends that the detailed arrangements be referred to the Chairman, Mr. G. A. Martin, and the Secretary.

Your Committee considered subjects for special courses of lectures in the future, and after further consideration will make recommendations.

LECTURES TO LOCAL LAW SOCIETIES

Several years ago the Legal Education Committee of the Ontario Section of the Canadian Bar Association set up a programme for sending lectures on special subjects to County Law Associations on request. This policy was well received for several years, but the programme was abandoned. There still appears to be a demand for such a programme.

Your Committee recommends that the matter be referred for further consideration and report to the Chairman, the Vice-Chairman, and the Secretary.

THE REPORT WAS ADOPTED.

LIBRARY COMMITTEE—Mr. Levinter.

Your Committee met on the 17th September 1958, the following members being present: Messrs. Common (Chairman), Foster (Vice-Chairman), Cassels, Levinter and P.D. Wilson.

NIGHT LIBRARIANS

Your Committee recommends that the following students be appointed to act as night librarians for the year 1958-59:

Stanley Avruskin, John A. Geisler, H. Lorne Morphy, Gordon C. Vadum and Annette Young of the Second Year, Gary M. Keyes and George Tiviluk of the Third Year, and John N. McCullough of the Fourth Year.

ESTIMATES

Your Committee's estimate of expenditures for the year 1958-59 were approved for reference to the Finance Committee.

THE REPORT WAS ADOPTED.

MOTION

Consideration of the establishment of the office of Vice-Treasurer

In the absence of Mr. S. E. Weir, Q.C. who gave notice of motion, it was directed that this matter stand to the October meeting of Convocation.

CORRESPONDENCE

The Treasurer read the following correspondence:

Letter from Mr. Arthur Kelly, Q.C., immediate Past President of the Canadian Bar Association, thanking the Treasurer and Benchers for entertaining the Right Honourable Lord Hailsham, Q.C. of the English Bar, Maitre Maurice Allehaut of the Paris Bar, and Charles S. Rhyne, immediate Past President of the American Bar Association, the guests of the Canadian Bar Association, at luncheon on September 9, 1958.

Letter from the Conference of the Governing Body of the Legal Profession in Canada thanking the Treasurer and Benchers for the luncheon given them preceding the meeting at Osgoode Hall, and for the use of the newly decorated Convocation Room for the meeting of the Conference.

Letters from Mrs. C. F. Farwell of the Ladies Committee, and Mr. Arthur Kelly, Q.C., thanking the Treasurer and Benchers for making available Convocation Hall for a ladies luncheon on 9th September 1958.

ORDERED that the letters be received and filed.

COURT HOUSE, TORONTO

The Treasurer reminded Convocation that at its meeting on June 20th he had referred to a letter of June 17, 1958 to Mr. F. G. Gardiner, Q.C., Chairman of the Municipality of Metropolitan Toronto, enclosing a copy of a memorandum in support of a request to Her Majesty the Queen in the right of the Minister of National Defence, that the University Avenue Armouries be sold to the Municipality of Metropolitan Toronto as a site for the new Court House. The Treasurer at that time announced that in support of the memorandum he had written the Minister of National Defence and the Honourable the Minister of Justice.

The Treasurer now reported that on August 11, 1958 he had written Mr. Gardiner congratulating him on the successful completion of negotiations for the acquisition of the University Avenue Armouries site for a new Court House.

DISCIPLINE COMMITTEE

RE: JAMES LEWIS DUNCAN

The Treasurer and Messrs. Arnup, Sedgwick and Walsh, for reasons which they explained to Convocation, withdrew from the meeting.

Mr. R. F. Wilson, who had been Vice-Chairman of the Discipline Committee at the time of the hearing in this matter, presented the Report.

Mr. Duncan attended at Osgoode Hall, but did not appear before Convocation. He was represented by Messrs. A. A. Macdonald, Q.C., and F. A. Brewin, Q.C., both of whom addressed Convocation.

The report was received and it was directed that no further action be taken.

CONVOCATION ADJOURNED AT 1:25 P.M.

The Treasurer and Benchers entertained at luncheon the Honourable Dana H. Porter, Chief Justice of Ontario, the Honourable Mr. Justice F. G. MacKay, and H. Allan Leal, Dean of the Osgoode Hall Law School.

Convocation resumed at 2:30 p.m., a quorum being present.

The Treasurer and Benchers and their guests then proceeded to Convocation Hall and took their places on the dais.

The body of the Hall was occupied by the graduating students, their families and friends.

Mr. D. Park Jamieson, Q.C., Chairman of the Admissions Committee, presented to the Treasurer and Benchers the following candidates:

1. William Richard Bennett Julian Vere Herridge (with Honours)
2. Arthur Stephen Allan
3. Ian Raoul Angus
4. Ruth Canton
5. Edward Paul Coath
6. Rupert Beatty Carleton
7. Gordon William Edward Conder
8. Michael Joseph Francis Delaney
9. Murray Clifford Dillon
10. Robert Stuart Dollar
11. Irene Francis Domagalski
12. John Robert Dufton
13. Donald Ruston Featherstone

14. Joseph Nicholas Ferris
15. Ernest Arthur Fox
16. Stanley William Frolick
17. John Michael Gee
18. Alexander Kire Gigeroff
19. George James Godo
20. David Robert Goeden
21. Marlene Tannis Patricia Hacking
22. Murray Patrick Harrington
23. John Vaclav Honsl
24. Harvey Jacobson
25. Gerard Kelly
26. Thomas Douglas Kent
27. Eleanor Jean Lazier
28. Frederick Contant Lazier
29. George Martin Luxton
30. William Maitland Macintosh
31. Albert Miller
32. George Thomas Mitches
33. Murray Alexander Mogan
34. Reginald Mori
35. Mark Rudolph MacGuigan
36. William Edward Paterson
37. Thomas Whitby Robinette
38. Thomas Maule Rundle
39. Stanley Arthur Schiff
40. Robert Lindsey Shirriff
41. Ray Henry Smela
42. William Harold Swayze
43. Allen Robert Taylor
44. John Albert Wheler
45. Allan David White
46. Wilfrid Rudolph Zalman

The Treasurer then conferred upon the candidates the degree of Barrister-at-law, and called them to the Bar of Ontario.

The Honourable the Chief Justice of Ontario addressed the new members of the Bar and their guests.

CONVOCATION THEN ROSE.

Following the meeting of Convocation a Court Room was set up in the First Year classroom with the Honourable the Chief Justice of Ontario presiding.

Mr. D. Park Jamieson, Q.C. presented the candidates to His Lordship.

At the conclusion of the ceremony the Treasurer and Benchers entertained the new barristers and their families and friends at a reception in Convocation Hall.

J. J. ROBINETTE,
Treasurer.

MEETING OF CONVOCATION

Friday, 17th October 1958.
11 a.m.

Present: The Treasurer, and Messrs. Arnup, Ball, Beaton, Bell, Cassels, Chitty, Clement, Common, Creighton, Evans, Foster, Haines, Hays, Jamieson, Levinter, Maloney, MacLaren, McLaughlin, Parkinson, Raney, Rigney, Roebuck, Seaman, Seymour, Slemin, Steele, Walker, Weir, Willmott, P. D. Wilson and R. F. Wilson.

The Minutes of the Meeting of Convocation of 19th September 1958 were read and confirmed.

Unfinished Business

Consideration of the Establishment of the Office of Vice-Treasurer:

At the May meeting of Convocation Mr. Weir gave notice that at the September meeting of Convocation he would move, seconded by Mr. Ball, that the Treasurer appoint a special committee to consider the advisability of establishing an office of Vice-Treasurer.

At the September meeting of Convocation, in the absence of Mr. Weir, it was directed that this matter stand to the October meeting.

Mr. Weir, with the consent of Mr. Ball, withdrew his motion.

LEGAL EDUCATION COMMITTEE—Mr. Arnup.

Your Committee met on Thursday, 16th October 1958, at 4:00 p.m., the following members being present: J. D. Arnup (Chairman), and Messrs. Ball, Foster, Gregory, Jamieson, Seaman and Slemin.

Registration in all Years, Annual Session 1958-59

The comparative analysis of the statistics of total registrations in all years at the Law School in the last two academic sessions is as follows:

	Annual Session 1957-58 (as of Dec. 19, 1957)	Annual Session 1958-59 (as of Oct. 10, 1958)
First Year	245	210
Second Year	217	209
Third Year (under articles)	253	203
Fourth Year	242	255
Special students (Fall Term)	0	3
	957	880

Although final figures are not available from other law faculties, present information is that enrollment in the First Year this year is down approximately 20% from that of last year. This may be due to the fact that the downward trend in the national economic position generally over the past year has made it increasingly difficult for students to procure summer employment as remunerative as in former years, and also may reflect the inability on the part of their parents to finance their further education. The Dean is informed that enrollment in the faculties of the other professions is down as well, notably Engineering. *Noted.*

VISITING PROFESSORS

The Faculty from time to time has discussed the problem of recruitment of full-time teaching staff and, more particularly, in recent months has given some thought to appointments to fill the two posts authorized on the full-time teaching staff of the Law School. Recruitment is clearly not easy, whether of newly qualified persons or of persons of mature teaching experience and proven scholarship. It has seemed to the Faculty that at the present stage of the development of the Law School the establishment of a Visiting Professorship would be extremely valuable.

Your Committee recommends that the recommendation of the Faculty be approved and that the post of Visiting Professor be established.

THE REPORT WAS ADOPTED.

ADMISSIONS COMMITTEE—Mr. Jamieson.

Your Committee met on Thursday, 16th October 1958, at

3:30 p.m., the following members being present: D. Park Jamieson (Chairman), and Messrs. Arnup, Gregory and Slemin.

CALL TO THE BAR AND CERTIFICATES OF FITNESS

The following candidates have compiled with the relevant requirements and now apply for call to the Bar and admission as solicitors:

Transfers from Other Provinces

Direct Transfers — Regulation 2 — (*fee* $411)

1. Yaroslav Hueber (Alberta)
2. Richard Paul Rendek (Saskatchewan)

Under Three Years — Part A (2) — (*fee* $311)

(*Old Regulations*)

3. James Carlisle Hanson (New Brunswick)
4. David Leon Kettner (Manitoba)
5. David Balfour Meynell (Nova Scotia)

Call only — Ontario Solicitor — (*fee* $125)
(Committee's Report of 17th January 1958)

6. William Hay (formerly Scottish Solicitor)

Certificate of Fitness only — (*fee* $1500)

7. David John Gilmour Carr (English Solicitor)

Approved.

ADMISSION OF STUDENTS-AT-LAW

BAR ADMISSION COURSE

At its meeting on the 19th June 1958, the Committee approved the applications of the following, subject to satisfactory completion of their academic records; they have now completed the requirements for the LL.B. degree which will be conferred at the next appropriate Convocation, and are entitled to be admitted as students-at-law in the Bar Admission Course, effective the date of filing their applications:

	Name	*Date*	*Qualifications*
1.	Edward Ciemiega	4th June, 1958	B.A. and LL.B. Toronto
2.	Walter Michael Temple	26th May, 1958	B.A. and LL.B Toronto
3.	Bohdan Basil Zarowskyj	30th May, 1958	B.A. and LL.B. Toronto
4.	Robert Charles Hays	28th May, 1958	LL.B. Dalhousie

Approved.

Admission of Students

The following applicants having filed the necessary papers, paid the admission fee of $101, and their qualifications having been approved by the Admissions Committee, are entitled to be admitted as students-at-law in the third year of the old Four Year course:

1. Peter Allan Silverman 19th September 1958	B.Com. McGill, 1955, B.A. (Law) Oxford, 1958.
2. Henry Newton Rowell Jackman 5th June 1958	B.A. Toronto, 1953, LL.B. Toronto, 1956.

Approved.

THE REPORT WAS ADOPTED.

FINANCE COMMITTEE—Mr. R. F. Wilson.

Your Committee met on the 15th October 1958, the following members being present: Messrs. R. F. Wilson (Chairman), Gregory (Vice-Chairman), Cassels, Common, Foster, Levinter, MacLaren, Parkinson and P. D. Wilson.

Monthly Statement — *September* 1958

Approved.

Annual Financial Statement

The Annual Statement for the year ending 30th June 1958, as certified by the auditors, Messrs. Clarkson, Gordon & Company, was considered by your Committee.

Your Committee recommends that the statement, as submitted, be approved for presentation to Convocation and for publication pursuant to the Rules.

Estimates, 1958-59

An estimate of the probable receipts and disbursements for the year 1958-59 is submitted herewith and recommended for approval.

Past Records

The Secretary reported that the records of the following have been transferred to Past Records:

G. T. Walsh, Q.C., Toronto	Called — 23rd May 1913; Appointed Justice S.C.O., 6th October 1958.

S. N. Schatz, Q.C., Toronto	Called — 18th October 1923; Appointed Justice S.C.O., 6th October 1958.
A. B. Harvey, Q.C., Ottawa	Called — 20th March 1924; Deceased—18th Sept. 1958.
J. W. Rowland, Q.C., Toronto	Called — 18th October 1923; Deceased—23rd Sept. 1958.
J. T. Richardson, Q.C., Toronto	Called — Easter 1902; Deceased — 2nd October 1958.
L. C. Moyer, Q.C., Ottawa	Called — 19th April 1928; Deceased — 6th October 1958.
T. W. Whiteside, Q.C., Windsor	Called — 17th June 1920; Deceased — 5th October 1958.

Approved.

Sub-Committee on Insurance

For some years there has been a sub-committee of three of the Finance Committee to consider all matters of insurance. The Sub-Committee as most recently constituted was composed of Messrs. J. J. Robinette, G. N. Shaver and R. F. Wilson.

Your Committee recommends that the Sub-Committee (Finance) on Insurance be composed of Messrs. R. F. Wilson, Levinter and Shaver.

Portraits

Your Committee recommends that the Secretary be authorized to retain Eduard Zukowski to inspect all the Society's portraits other than those in Convocation Room, and to report on necessary repairs, restoration, cleaning, etc., with an estimate of the cost for each portrait.

The Reading Law Club

Asks permission to hold its regular dinner meetings at Osgoode Hall on the following dates:

2nd October, 6th November and 4th December 1958;

8th January, 5th February, 5th March, 2nd April and 7th May 1959.

Your Committee recommends that the request be granted.

The Women's Law Association

Asks for the use of the Barristers' Lounge for a business meeting on 4th November 1958.

Your Committee recommends that the request be granted.

KAPPA BETA PI LEGAL SORORITY

Asks for the use of the Barristers' Lounge for a meeting on 28th October at 8 o'clock.

Your Committee recommends that the request be granted.

PENSION PLANS FOR MEMBERS OF THE LEGAL PROFESSION

For several years a special committee of this Society on Pension Plan for Members of the Profession, has worked with representatives of other professional and business groups, and on at least two occasions has retained counsel and made representations to the Minister of Finance.

Since the Budget Speech in 1957 referred to tax determent on retirement plans for self-employed, the Secretary has received letters from several Canadian life underwriters, from insurance companies and trust companies.

The correspondence was before the Committee on 10th April 1957 and it was directed that further consideration stand until the attitude of the local Associations is determined. The Secretary wrote to the Carleton, Essex, Hamilton, Middlesex and York Associations, and had replies from all.

On 17th May 1957 the Finance Committee recommended that the matters be referred for consideration and report to a subcommittee (Finance) on Pension Plans consisting of Messrs. D. J. Walker (Chairman), Isadore Levinter and J. J. Robinette.

The Sub-Committee now submits its report as follows:

Your Sub-Committee, carrying out your instructions, has held several meetings to consider the merits of a Pension Plan sponsored by the Law Society. Your Sub-Committee has interviewed representatives of Trust Companies and Insurance Companies and has considered several Pension Savings Plans approved by the Department of National Revenue, the operation and advantages of which have been gone into in detail.

Your Sub-Committee respectfully recommends to the Finance Committee that the Law Society should not establish a Group Pension Plan at the present time. Your Sub-Committee has ascertained that the saving available through group plans, as compared with individual plans, appears to be insignificant. Part of the apparent saving would result from eliminating the services of salesmen and from administration duties assumed by the Law Society. Such duties would greatly increase the work of the Law Society, so that the so-called saving would be more apparent than real. On the other hand, to set up a separate company to perform the administration duties presents many complications.

Since enrolment in a Pension Plan is an individual problem involving many personal factors, it was not considered helpful to adopt a plan that must inevitably restrict the choices available. It was also realized that lawyers are a critical and able group of people and in such matters are apt to prefer to make their own arrangements.

All of which is respectfully submitted.

Dated at Toronto this 8th day of October, 1958.

John J. Robinette.
Isadore Levinter.
David J. Walker — Chairman.

Your Committee recommends that the Report of the Sub-Committee be adopted, and that no further action be taken.

THE REPORT WAS ADOPTED.

CALL TO THE BAR

The following candidates appeared before Convocation and were introduced and Called to the Bar, and the degree of Barrister-at-law was conferred upon them by the Treasurer:

Yaroslav Hueber (transfer from Alberta)
Richard Paul Rendek (transfer from Saskatchewan)
James Carlisle Hanson (transfer from New Brunswick)
David Leon Kettner (transfer from Manitoba)
David Balfour Meynell (transfer from Nova Scotia)
William Hay (United Kingdom and Ontario Solicitor)

DISCIPLINE COMMITTEE

Re: William George Murphy

At the request of the Treasurer, Mr. R. F. Wilson, who was Vice-Chairman of the Discipline Committee at the time this matter was under consideration, presented the Report of the Discipline Committee:

The Committee reported that after due inquiry it found the solicitor was guilty of professional misconduct and of conduct unbecoming a barrister and solicitor in that he failed to repay a sum of money which sum had originally been deposited on account of legal services which had not been performed.

Moved by Mr. Wilson, seconded by Mr. Creighton, that the Report be adopted.

The solicitor did not attend nor was he represented by counsel.

The motion was carried.

1. ORDERED that the Report of the Discipline Committee in the matter of WILLIAM GEORGE MURPHY, Barrister, a member of this Society and a Solicitor of the Supreme Court of Ontario, be adopted.
2. THAT upon the facts ascertained and appearing by the said Report and the evidence and other papers referred to and submitted to Convocation therewith, Convocation finds the said WILLIAM GEORGE MURPHY guilty of professional misconduct, and of conduct unbecoming a Barrister and Solicitor in respect of the charges dealt with by the said Report.
3. THAT the said WILLIAM GEORGE MURPHY be disbarred.
4. THAT the said WILLIAM GEORGE MURPHY is unworthy to practice as a Solicitor.

LIBRARY COMMITTEE—Mr. Common.

Your Committee met on 15th October 1958, the following members being present: Messrs. Common (Chairman), Foster (Vice-Chairman), Cassels, Levinter, McCulloch, Parkinson and P. D. Wilson.

STUDENT HELP

Your Committee recommended to Convocation in June 1958 that an assistant should be engaged for the Phillips Stewart Library to take the place of Mrs. McCrimmon who was to leave her position at the end of August. Your Committee has now decided that a full time assistant is not now needed and recommends instead that the Chief Librarian be authorized to employ students to assist in the Phillips Stewart Library, for not more than fifteen hours per week at a remuneration of one dollar per hour during the remainder of the Christmas term.

THE REPORT WAS ADOPTED.

REPORTING COMMITTEE—Mr. Parkinson.

Your Committee met 15th October 1958, the following members being present: Messrs. Parkinson (Chairman), Cassels, Common, Foster, Levinter, McCulloch and MacLaren.

ESTIMATES, 1958-59

The estimates of expenditures for the year 1958-59 were approved for submission to the Finance Committee.

THE REPORT WAS RECEIVED.

UNAUTHORIZED PRACTICE COMMITTEE—Mr. Evans.

Your Committee met 17th October 1958, the following members being present: Messrs. Evans (Chairman), Willmott (Vice-Chairman), Ball, Bell, Clement, Creighton, Hays, Levinter, MacLaren, Raney, Seaman, Slemin and Steele.

ELECTION OF CHAIRMAN

Mr. R. D. Evans, Q.C., was elected Chairman, and Mr. A. R. Willmott, Q.C., Vice-Chairman.

Your Committee considered the correspondence in five cases of alleged unauthorized practice.

Your Committee recommended, following investigation of these matters, that no further action be taken.

MORTGAGE AND REAL ESTATE BROKERS

On 1st August the late Alan Dignan, Q.C., wrote the Chairman enclosing copy of a letter from a firm of Real Estate Brokers with reference to a real estate action.

Your Committee recommends that this matter be taken up with Mr. H. A. Tanton, Registrar, Real Estate and Business Brokers Branch, as to the attitude of his Department and of real estate boards.

ABRAHAM COHEN (disbarred 20th September 1951)

On 19th September Messrs. Mason, Foulds, Arnup, wrote to the Chairman of the Unauthorized Practice Committee with reference to Mr. Cohen.

Your Committee recommends that this matter be referred to Mr. C. H. Walker, Q.C., for his investigation, and report back to your Committee.

Your Committee unanimously recommends that the Secretary write to the Honourable Mr. Justice Walsh extending on behalf of the Committee an expression of appreciation and thanks for the invaluable services that he has rendered to the Committee and to the profession at large during his years as a member and Chairman; and its good wishes and congratulations on his appointment to the Supreme Court of Ontario.

THE REPORT WAS ADOPTED.

COUNTY LIBRARIES COMMITTEE—Mr. Clement.

Your Committee met on 17th October 1958, the following members being present: Messrs. Clement (Vice-Chairman), Ball, Creighton, Evans, Hays, MacLaren, Raney, Seaman, Slemin, Steele and Willmott.

Appointment of Chairman and Vice-Chairman

Your Committee reports that, Mr. MacTavish having resigned his position as Chairman, Mr. Clement was elected Chairman and Mr. Raney Vice-Chairman of the Committee.

Annual Grant

Your Committee reports specially that the Peterborough Law Association, having failed to file its annual returns within three months from the 15th January 1958, has now filed its annual returns for the year 1957 and otherwise complied with the rules adopted from time to time relating to county law libraries, and recommends that a grant, less penalty, be made to it of $855.00.

Muskoka Law Association

Your Committe reports that the members of the profession practising in the District of Muskoka have applied for incorporation under the name, "The Muskoka Law Association" and that the Deputy Provincial Secretary has asked if the Society wishes to make any comments upon this application. Your Committee recommends that a reply be sent stating that the Society has no objections to the incorporation of this association.

THE REPORT WAS ADOPTED.

PUBLIC RELATIONS COMMITTEE—Mr. Walker.

Your Committee met Thursday, 16th October 1958, at 3:00

p.m., the following members being present: Mr. H. F. McCulloch (in the Chair) and Messrs. Ball, Gregory and Haines.

PUBLIC LEGAL FORUMS

At its meeting 15th May 1958, your Committee recommended that another series of Public Legal Forums be held in 1959, but that in accordance with the recommendation of the Toronto Daily Star the Forums take place earlier than in previous years beginning if possible by February 1959.

The Deputy Secretary reported to the Committee that the printed copies of the transcripts of the discussions of the Forums held earlier this year had not yet been supplied by Mr. Ralph Cowan, Promotions Manager of the Toronto Daily Star, although sundry telephone calls and inquiries have been made. Mr. Cowan promised that the printed material would be supplied as soon as possible.

Your Committee recommends that the Public Legal Forums be continued this year under the auspices of the Toronto Daily Star and that two topics be dealt with in February. Your Committee further recommends that "Personal Income Tax" be the subject of the first Forum, and "Premises Liability" the subject of the second.

THE REPORT WAS ADOPTED.

REMEMBRANCE DAY SERVICE

The Treasurer reminded Convocation that for the past two years a simple and dignified order of service had been held on or near Remembrance Day.

ORDERED that a simple service be held this year, and that the matter be referred to Messrs. Cassels and Foster.

RULES COMMITTEE

Moved by Mr. Arnup, seconded by Mr. Jamieson, that Mr. J. J. Robinette, Q.C., the Treasurer, be appointed a member of the Rules Committee to fill the vacancy caused by the appointment of Mr. Justice Walsh to the Supreme Court of Ontario.

Carried.

SPECIAL COMMITTEE ON LEGISLATION

Moved by Mr. R. F. Wilson, seconded by Mr. MacLaren, that Mr. D. J. Walker, Q.C., be appointed a member of this Committee to fill the vacancy caused by the appointment of Mr. Justice Walsh to the Supreme Court of Ontario.

Carried.

CORRESPONDENCE

The Treasurer read the following correspondence:

Letters from the Right Honourable Viscount Hailsham, Q.C., of the English Bar, and Charles S. Rhyne, immediate Past President of the American Bar Association, thanking the Treasurer and Benchers for the luncheon 9th September 1958.

Letter from Mrs. A. B. Harvey thanking the Treasurer and Benchers for their expression of sympathy on the death of her husband, the late A. B. Harvey, Q.C., one time Editor of the Society's Reports.

Letter from W. Earl Smith, Q.C., thanking the Treasurer and Benchers for their contributions to or assistance in making possible the painting of his portrait and the reception on 9th September.

ORDERED that this correspondence be received and filed.

. . . . .

Letter from E. L. Haines, Q.C., with reference to the Rules of Practice.

ORDERED that this matter be referred to a Special Committee to be appointed by the Treasurer:

The Treasurer appointed the following Special Committee on Rules of Practice: Messrs. P. D. Wilson (Chairman), Arnup, Haines, Levinter and R. F. Wilson.

PORTRAITS

The Treasurer was authorized to make arrangements for the painting of a portrait of the Honourable the Chief Justice of Ontario, and of his own portrait.

CONVOCATION THEN ROSE.

J. J. ROBINETTE,
Treasurer.

MEETING OF CONVOCATION

Friday, 21st November 1958.
11 a.m.

Present: The Treasurer, and Messrs, Arnup, Ball, Beaton, Cassels, Chitty, Clement, Creighton, Davis, Evans, Foster, Gregory, Haines, Hays, Jamieson, Levinter, Martin, McCulloch, MacLaren, McLaughlin, MacTavish, Parkinson, Rigney, Roebuck, Seaman, Seymour, Slemin, Steele, Walker, Weir, Willmott and R. F. Wilson.

The Minutes of the Meeting of Convocation of October 17, 1958 were read and confirmed.

LEGAL EDUCATION COMMITTEE—Mr. Arnup.

Your Committee met on Thursday, the 20th day of November, 1958, at 4:30 p.m., the following members being present: J. A. D. Slemin (Vice-Chairman) in the chair, and Messrs. Ball, Creighton, Evans, Gregory, Jamieson and Weir.

Regulations of the Legal Education Committee (Bar Admission)

Your Committee recommends approval of the draft amendment of the Bar Admission Regulations as submitted.

Student Loan Fund

At its meeting on April 17, 1958, the Committee considered the establishment of a Law School student loan fund and referred the matter to the Finance Committee. At its meeting on October 15, 1958, the Finance Committee recommended that in consideration of the establishment of the Provincial Student-Aid Loans and their application to students at Osgoode Hall Law School, no further action be taken on this matter at present.

A memorandum from the Dean is before the Committee reporting a resolution of the Faculty made at its meeting on November 13, 1958, that in view of the limited number of bursaries available at Osgoode Hall Law School, some consideration be given to the possibility of a student loan fund to be available to those who are ineligible for a Provincial Student-Aid Loan.

Your Committee recommends that, subject to the approval of the Finance Committee, a fund of $5,000.00 be set up to provide for loans to students not covered by Provincial Student-Aid Loans, and that new regulations providing for the administration of the fund be drafted by the Dean.

DR. JOHN D. FALCONBRIDGE

The Chairman read a letter which he had written congratulating Dr. Falconbridge, Dean Emeritus of the Osgoode Hall Law School, upon the conferring of the degree of Doctor of Laws Honouris Causa by Dalhousie University on November 1, 1958.
Noted.

EXAMINATION OF FOURTH YEAR STUDENTS AFTER ONE YEAR UNDER ARTICLES

At its meeting on September 18, 1958, the Committee recommended the appointment of Mr. Donald Sim to supervise the conduct of oral examinations of students entering the fourth year of the old course.

Of the 254 students in the fourth year, 250 have now been interviewed, and Mr. Sim's report and recommendations are before the Committee. *Approved.*

BURSARIES — REPORT OF COMMITTEE

The report of the Bursaries Committee's meetings of October 23 and 24, 1958, is before the Committee. The Bursaries Committee recommends the award of twenty-three Bursaries as set out in the report. *Approved.*

REPORT OF THE LAW SCHOOL ADMISSIONS COMMITTEE, 1958-59

The Report of the Law School Admissions Committee for the annual session 1958-59 is before the Committee.

The total number of applications this year was 292, as compared with 339 in 1957-58, with a corresponding drop in the registrations from 247 to 204.

The number of students admitted without degrees in 1957-58 represented 26% of the class, and in 1958-59, 17% of the class.

There was an increase in the percentage of applications refused from slightly more than 9% in 1957-58 to slightly under 12% in 1958-59. The number of withdrawals after applications had been approved numbered 60 in 1957-58 and 54 in 1958-59.
Noted.

ANNUAL MEETING, ASSOCIATION OF AMERICAN LAW SCHOOLS

The Annual Meeting of the Association of American Law Schools is being held in Chicago on December 28, 29 and 30, 1958.

At its meeting on Thursday, November 13, 1958, the Faculty recommended that the representatives this year should be the Dean, Professors Morton and Blanchard and Mr. Gray, and asks the Legal Education Committee to authorize the payment of necessary travelling and accommodation expenses to attend the meeting. *Approved.*

LADIES AUXILIARY TO THE LEGAL PROFESSION OF HAMILTON PRIZE

The Ladies Auxiliary to the Legal Profession of Hamilton Prize is an annual sum which may be awarded to the student whose home is, or within the past two years has been, in Hamilton, and who attended McMaster University, who attained the highest standing in his First Year at the Osgoode Hall Law School, and who is entering the Second Year of the Osgoode Hall Law School course.

The recommendation of the Dean that the prize be awarded to Carl E. Logan is before the Committee. *Approved.*

THE REPORT WAS ADOPTED.

ADMISSIONS COMMITTEE—Mr. Jamieson.

Your Committee met on Thursday, the 20th day of November, 1958, at 4:00 p.m., the following members being present: D. Park Jamieson, (Chairman), and Messrs. Gregory and Slemin.

Your Committee approved the application of two candidates for Call to the Bar, and made recommendations on three applications for Transfer from other Provinces.

THE REPORT WAS ADOPTED.

Call to the Bar

The following candidates appeared before Convocation and were introduced and Called to the Bar, and the degree of Barrister-at-law was conferred upon them by the Treasurer:

William Trefor Morgan (English and Ontario Solicitor)
Robert Arthur Williamson (Scottish and Ontario Solicitor)

FINANCE COMMITTEE—Mr. R. F. Wilson.

Your Committee met on the 19th day of November, 1958, the following members being present: Messrs. R. F. Wilson (Chairman), Gregory (Vice-Chairman), the Treasurer, and Messrs. Common, Foster, Levinter, MacLaren and McLaughlin.

Monthly Statement — *October* 1958

Approved.

Past Records

The Secretary reported that the records of the following have been transferred to Past Records:

H. C. Farthing, Q.C., Calgary	Called — 22 May 1919 Appointed, Judge, District Ct., Alberta, 1 February 1958.
L. W. Gay, Q.C., Hamilton	Called — 17 June 1920 Deceased — 29 September 1958
W. Zimmerman, Q.C., Toronto	Called — 18 November 1919 Deceased — 24 October 1958.
K. G. Partridge, Q.C., Toronto	Called — 18 June 1936 Deceased — 11 November 1958.
C. A. Massey, Toronto	Called — 18 May 1922 Retired — Letter, 12 November 1958.
W. G. Murphy, Toronto	Called — 29 June 1950 Disbarred — Convocation, 17 October 1958.

Approved.

Portraits

In its Report of October 15, 1958 the Committee recommended that the Secretary be authorized to retain Eduard Zukowski to inspect all the Society's portraits other than those in Convocation Room, and to report on necessary repairs, restoration, cleaning, etc., with an estimate of the cost of each portrait.

Mr. Zukowski has inspected all the portraits of the Society except those in Convocation Room, and recommends certain cleaning and repairs:

Your Committee recommends that this work be authorized.

REGISTRAR'S STAFF PARTY

Mr. C. W. Smyth, Q.C., Registrar, S.C.O., asks permission to use Convocation Hall for the annual party of his staff to be held on Monday, December 22nd, 1958 at 4:30 - 11 p.m.

Approved.

JOHN HOWARD SOCIETY OF TORONTO

Asks permission to hold its Annual Meeting and Dinner in Convocation Hall on either May 11th or May 18th, 1959.

Approved.

THE REPORT WAS ADOPTED.

DISCIPLINE COMMITTEE—Mr. T. K. Creighton.

Your Committee met on the 24th October, 1958, the following members being present: Messrs. Creighton (Vice-Chairman) in the Chair, Arnup, Common, MacLaren, Slemin and P. D. Wilson.

COMPENSATION FUND — *Levy*

Pursuant to paragraph 2 of the Regulations made by the Benchers in connection with the administration of the Compensation Fund —

The Discipline Committee recommends that an annual Compensation Fund Levy of $10.00, or of such amount as the Discipline Committee may from time to time decide upon, be made on each member of the Law Society who has the right to practice in Ontario and who is practising or is employed in Ontario. Members will be exempt from contributing to the Fund until the second November following their Call to the Bar of Ontario or admission as a Solicitor of the Supreme Court of Ontario, whichever is first.

Compensation Fund — *Application for payment out*

Applications for payment out of the Fund were made by the following persons. The applicants have satisfied the requirements of the Regulations made by the Benchers in connection with the administration of the Compensation Fund pursuant to Section 51b(9) of The Law Society Act, enacted by the Law Society Amendment Act 1953, and your Committee has made the recommendation set out below.

Re: Chester John Sarich

On the 15th November 1957, Mr. Sarich was disbarred.

Re: *Victor McPherson* — $800.00 *Approved.*
Re: *Eileen Wilson* — $63.85 *Approved.*
Re: *Blanche Mills* — $2000.88

Claim is under a contract of purchase and sale to Sarich of a mortgage held by Mrs. Mills.

Your Committee recommends that the application for payment out of this claim be refused on the ground that the obligation is a personal one and not arising from the solicitor-client relationship.

Re: *Bernard Conn* — $300.00 *Approved.*
Re: *Raymond Weaver* — $300.00 *Approved.*
Re: *Stephen Dennie* — $720.50. Payment of $650.00 *Approved.*
Re: *John Crnic* — Claim for $2450.00

Crnic assigned a mortgage to Sarich for a small consideration on the understanding that he could continue to receive the mortgage payments, and that after a stated period the mortgage would be re-assigned to him upon demand. When it was reassigned, it was encumbered in the amount of $2450.00 for which Crnic now claims.

Your Committee recommends that the application for payment out of this claim be refused on the ground that the obligation is a personal one and not arising from a solicitor-client relationship.

Re: Evan Robertson Peacock

On January 17, 1958 Mr. Peacock was disbarred.

Re: *Edwin F. Adamson et al.* — $4,204.43. Payment of $3100.00 *Approved.*

Re: *Alice Lansitie* — $236.39. Payment of $66.00 *Approved.*

Re:*Jessie P. de Villa* — $468.51. Payment of $226.41 *Approved.*

Re: *Ellen Sarah Bailey* — $450.00. Payment of $400.00 *Approved.*

Re: CARL JOSEPH HERMAN

On June 21, 1957 Mr. Herman was disbarred.

Re: *Earl R. Jardine* — $433.00. Payment of $325.00 *Approved.*

Your Committee met on October 31, 1958, the following members being present: Messrs. Sedgwick (Chairman), Creighton (Vice-Chairman), Martin, MacLaren, Rigney and P. D. Wilson.

Re: EVAN ROBERTSON PEACOCK

Re: *Mrs. Elsie Mitchell* — $8594.29 *Approved.*

Re: NORMAN JOHN RIORDAN, *deceased*

On February 6, 1956 Mr. Riordan died.

Re: *Jean Kwang So* — $300.00 *Approved.*

Re: CARL JOSEPH HERMAN

Re: *John E. Simmons* — $130.00 *Approved.*

Re: *The Royal Bank of Canada* — Claim for $805.00

The Bank claims for the amount of a cheque which was negotiated by Herman under a forged endorsement. The amount was repaid to Oscar and Dorothy Rogers.

Your Committee recommends that the application for payment out of his claim be refused.

Moved by Mr. Creighton, seconded by Mr. Arnup, that that part of the Report referring to the Compensation Fund Levy be adopted, and that otherwise the Report be received.

Carried.

ORDER

The Secretary placed before Convocation the following Order which, in compliance with Rule 79, is entered on the Minutes of Convocation:

Re: WILLIAM GEORGE MURPHY — Order Striking off the Rolls.

LIBRARY COMMITTEE—Mr. Foster.

Your Committee met on the 19th day of November, 1958, the following members being present: Messrs. Common (Chairman), Foster (Vice-Chairman), the Treasurer and Levinter.

Student Help

The Chief Librarian was given authority by Convocation in October 1958 to employ students to assist in the Phillips Stewart Library in the daytime. Your Committee reports that five Second Year students have been chosen to do this work, and recommends that students continue to be so employed until some other arrangement is made.

THE REPORT WAS ADOPTED.

Moved by Mr. Foster, seconded by Mr. Levinter, that pursuant to Rule 28(1) Messrs. Slemin and Steele be added to the Library Committee. *Carried.*

UNAUTHORIZED PRACTICE COMMITTEE—Mr. Evans.

Your Committee met on the 21st day of November, 1958, the following members being present: Messrs. Evans (Chairman), Willmott (Vice-Chairman), Ball, Creighton, Hays, Levinter, MacLaren, Raney, Seaman, Seymour, Slemin, Steele, and Weir.

Your Committee considered the correspondence in three cases of alleged unauthorized practice, and in view of the information resulting from investigation, recommended that no further action be taken.

Your Committee considered the correspondence in four cases of alleged unauthorized practice, and recommended that they be submitted to counsel for opinion.

Your Committee recommends that in two matters which have been investiagted, appropriate charges be laid.

THE REPORT WAS ADOPTED.

COUNTY LIBRARIES COMMITTEE—Mr. Clement.

Your Committee met on the 21st day of November, 1958, the following members being present: Messrs. Clement (Chairman), Raney (Vice-Chairman), Ball, Creighton, Evans, Hays, MacLaren, Seaman, Slemin, Steele, Weir and Willmott.

INSPECTION REPORT

Your Committee reports that the Chief Librarian has presented his report on the 1958 inspection of county and district libraries and that copies thereof are being sent to all association secretaries, with covering letters asking that they be circulated among the members of the associations. Copies of this report are available for association members who request them.

THE REPORT WAS ADOPTED.

CONTINUING EDUCATION COMMITTEE—Mr. Haines

Your Committee met on the 20th day of November, 1958, the following members being present: Messrs. Haines (Chairman), Gregory, Jamieson and Slemin.

SPECIAL LECTURES 1959

In its Reports of September 18, 1958 your Committee recommended that a special course of lectures on JURY TRIALS be held on two week-ends in March. Your Committee approved of a panel of lectures, and recommended that the detailed arrangements be referred to the Chairman, Mr. G. A. Martin, and the Secretary.

Your Committee recommends that the lectures be held on March 13th and 14th, 20th and 21st, 1959; that the registration fee be $15.00; that the usual buffet luncheons be given on both Saturdays; and that a short announcement to the profession be given in the Ontario Weekly Notes forthwith.

LECTURES TO LOCAL LAW ASSOCIATIONS

In its Report of September 18, 1958 your Committee recommended that consideration of setting up a programme of lectures on special subjects to County Law Associations on request, be referred for further consideration and report to the Chairman, the Vice-Chairman, and the Secretary.

Your Committee has considered the recommendations of the Chairman, the Vice-Chairman and Secretary, and recommends the following subjects for this programme:

1. Bankruptcy

2. Ethics — to be given on a panel basis with not less than two members sitting, and preferably three.
3. Annexation — Expropriation.
4. Collection of Debts.
5. Trial of a Criminal Case.
6. Criminal Appeals.
7. Estate Planning — 3 lectures.
8. Management and Labour — 2 lectures.
9. Preparation and Settlement of a Damage Action.
10. Organization Problems of Small Business — 2 lectures.
11. Income Tax — 2 lectures.
12. Civil Appeals.

Your Committee recommends that for each subject given to a local Association a registration fee of $2.00 per person be charged, with a minimum registration of 25 persons required, the fee to be collected by the local Law Association and paid to the Law Society.

Your Committee recommends that the expenses of the lectures be paid.

Your Committee recommends that announcement of this programme be given to the profession in the Ontario Weekly Notes as soon as possible.

THE REPORT WAS ADOPTED.

Special Committee Appointed to Prepare a Memorial To the Late John Roy Marshall, Q.C.

Mr. McCulloch presented the Report of the Special Committee appointed to prepare a Memorial to the late John Roy Marshall, Q.C., and it was ordered that it be recorded in the Minutes of Convocation and a copy sent to Mrs. Marshall:

Memorial to the Late John Roy Marshall

John Roy Marshall, a life Bencher of the Law Society of Upper Canada, died 3rd August 1958 at Hamilton.

Born on a farm, at the Village of Palermo, near Milton, Ontario, October 17th, 1880, the son of John Marshall and Alberta Book, the deceased attended grade schools there and Harbord Collegiate Institute, Toronto. In 1902 he graduated from University College, University of Toronto, with the degree of Bachelor of Arts and in 1905, after graduation from Osgoode Hall, was called to the Bar of Ontario.

For a brief period, Mr. Marshall practised law in Milton. In 1907, he joined the law firm of General Mewburn at Hamilton and for over half a century the firm included the names Mewburn and Marshall, and from time to time, included others — Ambrose, Burbidge, Evans. The practice now is carried on by the son and son-in-law of Mr. Marshall, John Marshall Jr. and John Reesor.

The firm acquired an enviable reputation among the profession and the public for skill and integrity in the practice of law and was literally Liberal Conversative in that Mr. Marshall's prominent position and energetic activities in the Liberal party were equalled by General Mewburn's in the Conservative Party.

Mr. Marshall was a Presbyterian, an Elder and member of the Board of Management of Central Presbyterian Church, Hamilton, and enthusiastic in the work of Church Extension. He was a 32nd degree member of the Ancient and Accepted Scottish Rite and over the years enjoyed taking an active part in the dramatic presentation of the degrees. He found time and energy to enjoy golf at the Hamilton Golf and Country Club, Ancaster until very recent years and reminds us of the few who "force their heart and nerve and sinew to serve our turn" at a time in life when most men are seeking to preserve them.

In 1933, he was appointed King's Counsel and a member of this Bench. He was elected at four successive quinquennial elections commencing 1936. In the intervening years he was Vice-Chairman and Chairman of the County Libraries Committee, Trustee of the Hamilton Law Association, and President of the latter body in 1953. In the Canadian Bar Association he was Vice-President in 1938 for Ontario.

Those of us who had the privilege of knowing him well, will include him among that circle of "precious friends hid in death's dateless night for whom we drown an eye unsued to flow — when to the Sessions of Sweet Silent Thoughts, we summon up remembrance of things past."

To his widow, formerly Lilian Secord, his daughter, Mrs. John Reesor, and son, John Marshall, the Benchers of the Law Society extend their sincere sympathy.

SPECIAL COMMITTEE, HOSPITAL SERVICES COMMISSION

Mr. Haines, for the Special Committee composed of himself and Mr. David J. Walker, informed Convocation that as a result of further discussions with the Hospital Services Commission and its counsel, an amendment has been proposed by counsel to Regulation 50 (Third Party liability), subsection (5). The old section read as follows:

> "50(5) If no action has been commenced by an insured person for the recovery of damages arising out of injury or disability within sixty days of the last act or omission which caused or contributed to the injury or disability, the Commission
>
> (a) upon the service of notice on the insured person, may commence an action in his name ...."

The proposed amendment reads as follows:

> "50(5) If no action has been commenced by an insured person for the recovery of damages arising out of injury or disability within eleven month of the last act or omission which caused or contributed to the injury or disability, or before thirty days before the expiration of the limitation period for the action, whichever occurs first, the Commission
>
> (a) etc."

The Report was received, and the Special Committee was requested to continue its discussions with the Commission and its counsel.

SPECIAL COMMITTEE ON TARIFFS

Ordered that Mr. J. L. Braid, Q.C., be appointed a member of this Committee to fill the vacancy caused by the appointment of Mr. Justice Walsh to the Supreme Court of Ontario.

COURT HOUSE, TORONTO

The Treasurer informed Convocation that the Attorney-General had set up a "Committee of Bench and Bar with Respect to the new Metropolitan Toronto Court House", and that Mr. C. F. H. Carson, Q.C., had agreed to act as Chairman, and it was requested that two members be appointed to the Committee to represent the Benchers of The Law Society of Upper Canada.

It was ordered that Mr. H. F. Parkinson, Q.C. and Mr. R. F. Wilson, Q.C., be appointed the representatives of the Society on this Committee.

CORRESPONDENCE

The Treasurer read a letter from Mr. Gershom W. Mason, Q.C., thanking the Treasurer for his letter extending the good wishes of Convocation.

ORDERED that the letter be received and filed.

SPECIAL CALL TO THE BAR — *The Minister of Justice*

Moved by Mr. Jamieson, seconded by Mr. McLaughlin, pursuant to section 4 of The Barristers' Act, that the Honourable Edmund Davie Fulton, Minister of Justice and Attorney-General of Canada, be Called to the Bar of Ontario and that the Treasurer be authorized to arrange a day of Call convenient to the Minister. *Carried.*

D. L. MCCARTHY, Q.C., LL.D.

The Treasurer reported that Mr. McCarthy, a life Bencher of the Society, and Treasurer from 1939-1944, would celebrate his eighty-eighth birthday on December 5th next.

ORDERED that the Treasurer be authorized to write Mr. McCarthy expressing congratulations on his birthday and the good wishes of the Benchers, and to send him on appropriate gift.

P. D. WILSON, Q.C.

The Treasurer referred to the retirement on November 17, 1958 from the office of Official Guardian of Mr. P. D. Wilson, Q.C., who had held that office for more than twenty-two years; and on behalf of Convocation expressed the appreciation of the members of the profession for the duties of that office so ably and so courteously performed, and their best wishes for the future.

THE HONOURABLE ROBERT BALDWIN

The Treasurer informed Convocation that December 9, 1958 is the centenary of the death of the Honourable Robert Baldwin, sometime a Bencher of this Society and Treasurer for two different terms for a total of ten years. He stated that on that date the flag at Osgoode Hall would be at half mast, and that this note would appear in the Minutes of Convocation.

THE HONOURABLE MR. JUSTICE IVAN C. RAND

The Treasurer informed Convocation that Mr. Justice Rand would retire from the Supreme Court of Canada in 1959, and spoke of his great contribution to the legal profession, both as a barrister and as a Judge, particularly in the fields of "Legal Education" and "Constitutional Law".

Moved by Mr. R. F. Wilson, seconded by Mr. Gregory, that subject to the permission of Mr. Justice Rand, the Law Society create in his honour a new scholarship at the Osgoode Hall Law School to be donated by the Law Society of Upper Canada in the sum of $100.00 per year to be awarded annually to the student who stands first in his examination on the subject of "Constitutional Law." *Carried.*

CONVOCATION THEN ROSE.

J. J. ROBINETTE,
Treasurer.

MEETING OF CONVOCATION

Friday, 16th January 1959.
11 a.m.

Present: The Treasurer, and Messrs. Arnup, Bell, Braid, Cassels, Clement, Creighton, Evans, Foster, Gregory, Haines, Jamieson, McCulloch, MacTavish, Parkinson, Raney, Rigney, Seaman, Sedgwick, Slemin, Steele, Willmott, P. D. Wilson and R. F. Wilson.

The Minutes of the Meeting of Convocation of November 21, 1958 were read and confirmed.

Election of Bencher

Moved by Mr. Sedgwick, seconded by Mr. Willmott, that Terence Sheard, Q.C., Toronto, be elected a Bencher to fill the vacancy caused by the appointment of Donald Forsyth MacLaren to the County Court Bench of Simcoe. *Carried.*

LEGAL EDUCATION COMMITTEE—Mr. Arnup.

Your Committee met on Thursday, the 15th January 1959, at 4:00 p.m., the following members being present: J. D. Arnup (Chairman), J. A. D. Slemin (Vice-Chairman) and Messrs. Braid, Creighton, Evans, Gregory, Jamieson and Seaman.

Bar Admission Course

The report of the Director of the Bar Admission Course is before the Committee. *Received.*

Fall Term Examinations 1958

The Dean reports on the 1958 fall term examinations of the first, second and fourth years. The full-time members of the Faculty and the Registrar met on Friday, 9th January 1959, to review the results of all three years examinations and any petitions which had been filed with respect to them. The results are as follows:

First Year — 204 students wrote the examinations, 48 failed.
Second Year—210 students wrote the examinations, 31 failed.
Fourth Year—255 students wrote the examinations, 32 failed.

Your Committee decided that hereafter the dates by which examination marks are to be received from the examiners, and results released, be left to the Dean for determination, bearing in mind the desirability of the results being posted as soon as practicable.

STUDENT LOAN FUND

At its meeting on 20th November 1958, your Committee recommended and Convocation subsequently approved that subject to the approval of the Finance Committee a fund of $5,000 be set up to provide for loans to students not covered by Provincial Student-Aid Loans and that new regulations providing for the administration of the fund be drafted by the Dean. The draft regulations are before the Committee. *Approved.*

ANNUAL MEETING, ASSOCIATION OF AMERICAN LAW SCHOOLS

At its meeting of 20th November 1958, the Committee recommended that the Dean and Professors Morton and Blanchard and Mr. Gray be authorized to attend the Annual Meeting of the Association of American Law Schools held in Chicago on 28th to 30th December 1958.

The Dean's report of that meeting is before the Committee.

Noted.

VISITING LECTURERS

At its meeting of 17th April 1958, your Committee recommended that provision be made in the Law School budget to enable visiting lecturers to be brought to the Law School. Dr. Zelman Cowan and Dr. Sheldon Elliott have been invited to address the student body as visiting lecturers, and a memorandum from the Dean is before the Committee. *Noted.*

FULL-TIME TEACHING FACULTY OSGOODE HALL LAW SCHOOL

Dennis Charles Hefferon was called to the Bar of Ontario in June 1958, and was awarded a scholarship to enable him to pursue post-graduate students, upon the understanding that he should return to Canada and offer to join the faculty of a Canadian law school. He is at present doing postgraduate work at the Harvard Law School leading to a degree of Master of Laws.

The Faculty's recommendation that Mr. Hefferon be appointed lecturer on the full-time staff of the Osgoode Hall Law School effective 1st July 1959, conditional upon his successful completion of his post-graduate studies is before the Committee. *Accepted.*

J. G. Castel. By letter of 28th October 1958, the Chairman of the Legal Education Committee on behalf of the Law Society of Upper Canada invited Dr. Castel to join the Faculty of the Osgoode Hall Law School as of 1st July 1959, with the status of full Professor for a period of one year but with the understanding that the appointment should be considered a permanent one. By letter of 4th December 1958, Dr. Castel accepted the Society's invitation. *Noted.*

DINNER TO THE GRADUATING CLASS

A letter from J. D. McKellar, 4th Year Representative, addressed to the Chairman of the Committee is before the Committee. Mr. McKellar inquires whether the Legal Education Committee contemplates giving a banquet in honour of the graduating class of 1959.

Your Committee fixed the date of Friday, 20th March 1959, with power in the Chairman and Vice-Chairman to act.

APPROVAL OF LAW SCHOOLS

University of British Columbia

The matter of approval of the Faculty of Law of the University of British Columbia is before the Committee for consideration.

Your Committee recommends that the application of the University of British Columbia for approval of its Faculty of Law for the purpose of admission of its graduates to the Bar Admission Course be approved.

Change of Name

William Richard Bennett Julian Vere Herridge petitions to have his name changed on the rolls and records of the Society to William Richard Bennett Herridge to facilitate the placing of his full name upon Notary Public seal. *Approved.*

THE REPORT WAS ADOPTED.

ADMISSIONS COMMITTEE—Mr. Jamieson.

Your Committee met on Thursday, the 15th January, 1959, at 3:30 p.m., the following members being present: D. Park Jamieson (Chairman), and Messrs. Arnup, Gregory and Slemin.

Admission of Students

At its meeting on 16th October 1958, your Committee recommended and on the following day Convocation approved that Robert Lucien Levesque be allowed to enter the third year of the old four year course. Mr. Levesque has now complied with the formal admission requirements and is serving under articles in Ontario. *Noted.*

Transfer From Other Provinces

Your Committee considered applications for transfer and made recommendations thereon.

Report of Examining Board

The report of the examinations held in January 1959, is before the Committee. Of the ten candidates, eight have passed.

They are:

R. J. F. Batt
M. Berman
R. C. Cullen
W. G. Danyliw
J. R. M. Gautreau
G. W. Hately
D. H. Lissaman
J. Thiessen

Two have failed. *Approved.*

THE REPORT WAS ADOPTED.

FINANCE COMMITTEE—Mr. R. F. Wilson.

Your Committee met on the 14th day of January 1959, the following members being present: Messrs. R. F. Wilson (Chairman), Gregory (Vice-Chairman), Cassels, Common, Foster and P. D. Wilson.

FINANCIAL STATEMENT — July 1 to December 31, 1958.

Approved.

PAST RECORDS

The Secretary reported that the records of the following have been transferred to Past Records:

W. R. Hobson, Q.C., Hamilton	Called—15 May 1930 Deceased—11 November 1958.
W. G. Bartlet, Q.C., Windsor	Called—19 May 1911 Deceased—25 November 1958.
C. W. Beatty, Q.C., Toronto	Called—5 December 1913 Deceased—3 December 1958.
The Rev. Dr. Thomas Eakin, Toronto	Called—16 September 1915 Deceased—11 December 1958.
Morris Goldenberg, Toronto	Called—21 June 1934 Deceased—16 December 1958.
E. L. Weaver, Q.C., Toronto	Called—17 June 1926 Apptd. Junior Judge, York County, 18 November 1958.
J. A. Sweet, Q.C., Hamilton	Called—15 September 1921 Apptd. Junior Judge, Wentworth County, 18 November 1958.
John Parker, Yellowknife, N.W.T.	Called—17 June 1937 Apptd. Judge, Yukon Territorial Court, 1958.
P. J. McAndrew, Q.C., Sudbury	Called—16 November 1933 Apptd. Judge, Dist. of Thunder Bay, 11 December 1958.
D. F. MacLaren, Q.C., Barrie	Called—18 June 1925 Apptd. Judge, C.C.C. Simcoe, 11 December 1958.
H. J. Reynolds, Q.C., North Bay	Called—11 September 1919 Apptd. Judge, District of Algoma, 11 December 1958.

The Secretary asks permission to transfer the record sheets of the following to Past Records:

W. A. Lamport, Q.C., Toronto	Called—Trinity, 1891 Retired.
Arthur S. Pettapiece, Regina	Called—18 November 1937 Out of jurisdiction.

Approved.

Student Loan Fund

Your Committee approves of the recommendation of the Legal Education Committee, subject to approval of the regulations by a sub-committee of the Finance Committee composed of Messrs. Common and P. D. Wilson.

The Medico-Legal Society

Asks permission to use the Barristers' Club Rooms, Convocation Hall and the cafeteria for a dinner for the Right Honourable Sir Hartley Shawcross on February 2nd next, and the First Year classroom for an address:

Asks permission to hold a series of lectures for doctors in the Club Room on six consecutive Thursday nights, the 22nd and 29th January, the 5th, 12th, 19th and 26th February. It is the intention of the Society to engage Mr. Glen to manage refreshments, and the necessary permits will be obtained.

Your Committee recommends that the requests be granted.

The Ontario Taxation Section of the C.B.A.—

Ask permission to hold their regular meetings in the Barristers' Club Room on 14th January, 11th February, 11th March, 8th April, 13th May, and 10th June. The meetings are held from 7-9 p.m.

Your Committee recommends that the requests be granted.

First Year, Osgoode Hall Law School

Asks permission to hold their annual party on 23rd January or 6th February in Convocation Hall or the cafeteria.

Your Committee recommends that permission be given to hold the annual party in the cafeteria on either date.

THE REPORT WAS ADOPTED.

Discipline Committee

Mr. Sedgwick, Chairman, presented a memorandum on the Compensation Fund prepared by the Secretary as requested by Convocation at its meeting, 21st November 1958; showing the receipts and disbursements of the Fund since its inception in 1952, the number and amount of claims paid to date, and the number and amount of claims filed but not yet approved, and a note on the insurance policy carried by Lloyds of London.

THE REPORT WAS RECEIVED.

LIBRARY COMMITTEE—Mr. Foster.

Your Committee met on the 14th day of January 1959, the following members being present: Messrs. Common (Chairman), Foster (Vice-Chairman), Cassels, McCulloch, Steele and P. D. Wilson.

MISS BROAD

Your Committee reports that it has granted leave to Miss Broad, the Assistant Librarian, who is now President of the Toronto Chapter of Special Libraries Association, to attend a meeting of the advisory board of the Association to be held at Highland Park, Illinois, on 4th, 5th and 6th February.

THE REPORT WAS RECEIVED.

UNAUTHORIZED PRACTICE COMMITTEE—Mr. Willmott

Your Committee reported orally on several matters presently under consideration by the Committee.

THE REPORT WAS RECEIVED.

COUNTY LIBRARIES COMMITTEE—Mr. Clement

Your Committee met on the 16th January 1959, the following members being present: Messrs. Clement (Chairman), Raney (Vice-Chairman), Creighton, Evans, MacTavish, Seaman, Slemin, Steele and Willmott.

ANNUAL GRANT

Your Committee reports to the Finance Committee that the Dufferin County Law Association has filed its annual returns for the year 1958 in accordance with Rule 62 and has complied in all other respects with the requirements of the rules adopted from time to time by Convocation in relation to county libraries, and recommends that a grant be made to it of $400.

THE REPORT WAS ADOPTED.

PUBLIC RELATIONS COMMITTEE—Mr. McCulloch

Your Committee met on the 15th day of January, 1959, the following members being present: H. F. McCulloch (Vice-Chairman), and Messrs. Arnup, Gregory, Haines and Jamieson.

PUBLIC LEGAL FORUMS

The Vice-Chairman reported to the Committee that arrangements have been made for a panel composed of Maxwell Bruce, Q.C., as Moderator, and Wolfe D. Goodman, John G. McDonald and Henry F. White, Q.C., to conduct a Public Legal Forum on the topic, "Are you paying too much Income Tax", on the evening of Tuesday, 3rd February in the lower classroom of the new Law School building. The Chairman reported further that arrangements have been made for a panel composed of Edson L. Haines, Q.C., as Moderator, and W. G. Gray, Q.C., John F. McGarry, Q.C., and William D. Parker, Q.C., to conduct a Public Legal Forum on the topic "Law for the Householder", on the evening of Tuesday, 17th February in the lower classroom of the new Law School building. In each case the usual arrangements have been made for the Toronto Daily Star for suitable publicity to be released, and a tour of the building will again be conducted before each Forum by students of the Law School.

THE REPORT WAS ADOPTED.

CONTINUING EDUCATION COMMITTEE—Mr. Haines

Your Committee met on the 15th January 1959, the following members being present: Messrs. Haines (Chairman), Gregory, Jamieson, Slemin and Willmott.

SPECIAL LECTURES 1959

In its Report of 18th September 1958 your Committee recommended that a special course of lectures on JURY TRIALS be given on two week-ends in March, and the arrangements were referred to the Chairman, Mr. G. A. Martin, and the Secretary. The following programme has now been arranged:

JURY TRIALS
CRIMINAL JURIES

Friday, March 13, 1959

9:30 — 9:45 Introduction — The Treasurer.
9:45 — 10:20 Role of a Jury in a Criminal Case — R. A. Hughes, Q.C.
10:20 — 10:45 Trial of Accused Persons Together — Arthur O. Klein, Q.C.
11:00 — 11:50 Insanity — John W. Brooke, Barrister.
11:50 — 12:30 Drunkenness — Patrick Hartt, Barrister.
2:00 — 2:50 Sex Offences and Corroboration — Arthur E. Maloney, Q.C.
2:50 — 3:45 Presentation of the Evidence — Joseph Sedgwick, Q.C.
4:00 — 5:00 Cross-examination before Juries — Charles L. Dubin, Q.C.

Saturday, March 14, 1959

9:30 — 10:00 Confessions — Austin M. Cooper, Barrister.
10:00 — 10:50 Address to the Jury — G. Arthur Martin, Q.C.
10:50 — 12:30 Charge to the Jury — J. J. Robinette, Q.C.

Buffet Luncheon

CIVIL JURIES

Friday, March 20, 1959

9:30 — 10:00 Role of a Jury in a Civil Case — W. S. Martin, Q.C.
10:00 — 10:50 Preparation for the Jury Trial — Edson L. Haines, Q.C.
11:00 — 11:20 Opening the Plaintiff's Case to the Jury — B. Barry Shapiro, Q.C.
11:20 — 11:40 Opening the Defendant's Case to the Jury — Brendan O'Brien, Q.C.
11:40 — 12:30 Presenting the Plaintiff's Case — Malcolm Robb, Q.C.

2:00 — 2:50 Presenting the Defendant's Case — George L. Mitchell, Q.C.

2:50 — 3:20 Striking Out the Jury — Benjamin Grossberg, Q.C.

3:30 — 4:30 Scientific Proof — P. B. C. Pepper, Barrister.

Saturday, March 21, 1959

9:30 — 10:20 Addressing the Jury for the Defendant — John F. McGarry, Q.C.

10:20 — 11:10 Addressing the Jury for the Plaintiff — David J. Walker, Q.C.

11:20 — 12:45 The Charge to the Jury — The Honourable Mr. Justice Schroeder.

Buffet Luncheon

Your Committee recommends that the programme be approved, and that notice to the profession be given forthwith in the Ontario Weekly Notes.

LECTURERS TO LOCAL LAW ASSOCIATIONS

In its Report of 18th September 1958 your Committee recommended that consideration of setting up a programme of lectures on special subjects to County Law Associations on request, be referred for further consideration and report to the Chairman, the Vice-Chairman and the Secretary. The programme has now been arranged, and due notice appeared in the Ontario Weekly Notes of 12th December 1958:

THE LAW SOCIETY OF UPPER CANADA
NOTICE TO COUNTY AND DISTRICT LAW ASSOCIATIONS

On November 21, 1958, Convocation adopted a recommendation of the Continuing Education Committee that the following programme of lectures be made available to the County and District Law Associations on request:

BANKRUPTCY .... Benjamin Luxenberg, Q.C.

ETHICS —
J. J. Robinette, Q.C.
Joseph Sedgwick, Q.C.
D. Park Jamieson, Q.C.
J. D. Arnup, Q.C.
His Honour Judge H. E. Fuller
The Honourable J. J. Connolly, Q.C.
Arthur Kelly, Q.C.
Mark M. Orkin, Barrister.

ANNEXATION — EXPROPRIATION ...... John T. Weir, Q.C.
COLLECTION OF DEBTS ...... Lloyd W. Houlden, Barrister.
TRIAL OF A CRIMINAL CASE .... G. Arthur Martin, Q.C.
CRIMINAL APPEALS .... W. B. Common, Q.C.
Patrick Hartt, Barrister

ESTATE PLANNING — (3 hours)
(1) The new Federal Estate Tax Act — James T. Gow, Q.C.
(2) Planning a Will and Appropriate Administrative Provisions — Terence Sheard, Q.C.
(3) The Use of Planning Devices other than a Will, and their property and tax implications, — Dean H. Allan Leal, Q.C.

MANAGEMENT AND LABOUR — (2 hours)
Norman L. Mathews, Q.C.
J. C. Adams, Q.C.
E. B. Jolliffe, Q.C.
John H. Osler, Q.C.
R. V. Hicks, Q.C.
Sydney L. Robins, Barrister
David Lewis, Q.C.
S. E. Dinsdale, Barrister

PREPARATION AND SETTLEMENT OF
A DAMAGE ACTION .... E. L. Haines, Q.C.

ORGANIZATION PROBLEMS OF SMALL BUSINESS — (2 hours)
F. R. Hume, Q.C.
A. J. Little, F.C.A., Clarkson Gordon & Co.

INCOME TAX — (2 hours)
Stuart D. Thom, Q.C.
R. B. Stapells, Barrister

CIVIL APPEALS .... Benjamin Grossberg, Q.C.

For each subject presented a registration fee of $2.00 per person will be charged, with a minimum registration of 25 persons required; the fees to be collected by the local Law Association and paid to the Law Society. The expenses of the lecturers will be paid by the Law Society.

W. EARL SMITH
Secretary

Osgoode Hall,
December 5, 1958.

Your Committee recommends that the programme be approved.

NATIONAL CONFERENCE ON THE CONTINUING EDUCATION OF THE BAR OF THE AMERICAN LAW INSTITUTE — AMERICAN BAR ASSOCIATION

On the 16th - 19th December 1958 the American Bar Association and the American Law Institute held a conference on Continuing Education at Arden House, New York. One hundred and ten members of the profession were invited, among them Presidents of State Bar Associations, several law school deans, and those who had done special work in Continuing Education. The Chairman of your Committee was invited as a representative of the Canadian Bar Association and The Law Society of Upper Canada.

He reported to your Committee that there is great interest among American lawyers in both the under-graduate and continuing education in Ontario. It was pointed out that the vast majority of American law schools give little or no practical training whatsoever, leaving it to the student to learn the skills of his profession in practice. Only a few States have a well-organized programme of continuing education for the practitioner. In the opinion of many members attending the Conference, Ontario is far in the forefront in giving practical training to the student and lawyer. The Ontario systems might well form the model for American programmes.

THE REPORT WAS ADOPTED.

MID-WINTER MEETING, ONTARIO SECTION, CANADIAN BAR ASSOCIATION

Following the Meeting of Convocation on 21st November 1958 the Treasurer was notified that the Mid-Winter Meeting would be held at the Royal Connaught Hotel, Hamilton, 30th - 31st

January 1959. He authorized the Secretary to make the usual arrangements for the luncheon given by the Law Society, and for the reception previous thereto. *Approved.*

PRESENTATION

The County of York Law Association has presented to the Law Society's historical collection the photograph of the 1897 Osgoode Hall Rugby Football Team.

ORDERED that the presentation be accepted with appreciation, and that the photograph be hung in a conspicuous place in the Osgoode Hall Law School.

OSGOODE HALL LAW SCHOOL

The Treasurer announced to Convocation that the Attorney-General had conferred the honour of appointment as Queen's Counsel on H. Allan Leal, Dean of the Osgoode Hall Law School, and Richard J. Roberts, Director of the Bar Admission Course. The Treasurer reported that, on behalf of Convocation, he had written congratulating Dean Leal and Mr. Roberts.

CORRESPONDENCE

The Treasurer read the following correspondence:

A letter from the Secretary of the Executive Committee of the Second Commonwealth and Empire Law Conference with reference to the next Conference to be held in Ottawa in September 1960. The Treasurer informed Convocation that he had notified the Secretary of the Conference that he, as Treasurer, would represent the Law Society on the Executive Committee of the Conference. *Approved.*

A letter from the Honourable Edmund Davie Fulton, Q.C., Minister of Justice, accepting the invitation of the Law Society of Upper Canada to be called to the Bar of Ontario in February, 1959.

A letter from the Honourable Mr. Justice Ivan C. Rand consenting to the creation at the Osgoode Hall Law School of a scholarship in his name to be awarded annually in Constitutional Law.

A letter from D. L. McCarthy, Q.C., thanking the Treasurer and Benchers for their good wishes and gift on the occasion of his eighty-eighth birthday.

A letter from P. D. Wilson, Q.C., thanking the Treasurer and Benchers for their resolution of appreciation and good wishes on his retirement as Official Guardian.

A letter from the Honourable F. J. Hughes, Q.C., thanking the Treasurer and Benchers for their expression of good wishes for his speedy recovery.

A letter from the Rt. Honourable Sir Hartley Shawcross, P.C., Q.C., thanking the Treasurer and Benchers, and accepting their invitation to luncheon at Osgoode Hall on Tuesday, 3rd February 1959.

ORDERED that the above correspondence be received and filed.

The Treasurer read a letter from F. L. Dreger, Q.C., with reference to the practice of Security Transfer Agents requiring the original Probate to be sent for the purpose of effecting transfers.

ORDERED that the letter be referred to the Special Committee on Legislation.

CONVOCATION THEN ROSE.

J. J. ROBINETTE
Treasurer.

MEETING OF CONVOCATION

FRIDAY, 20TH FEBRUARY 1959.
11 A.M.

Present: The Treasurer and Messrs. Arnup, Ball, Beaton, Bell, Braid, Cassels, Clement, Common, Creighton, Davis, Evans, Foster, Gregory, Haines, Hays, Jamieson, Levinter, Martin, McCulloch, McLaughlin, Parkinson, Raney, Rigney, Seaman, Sedgwick, Shaver, Sheard, Slemin, Steele, Walker, Weir, Willmott, P. D. Wilson and R. F. Wilson.

The Treasurer welcomed to Convocation Mr. Terence Sheard, Q.C., who was appointed a Bencher on January 16, 1959.

The Minutes of the Meeting of Convocation of January 16, 1959 were read and confirmed.

Moved by Mr. Jamieson, seconded by Mr. Arnup, that Mr. Sheard be added to the Legal Education, Unauthorized Practice and Public Relations Committees.

Carried.

Moved by Mr. Arnup, seconded by Mr. R. F. Wilson, that in the opinion of the Benchers of The Law Society of Upper Canda, in the interest of the administration of justice and in fairness to those holding judicial posts in Canada, the upward revision of the salaries of Judges should be no further delayed.

Carried Unanimously.

LEGAL EDUCATION COMMITTEE—Mr. Arnup

Your Committee met on Thursday, the 19th day of February, 1959, at 4:00 p.m., the following members being present: Mr. J. D. Arnup (Chairman), Mr. J. A. D. Slemin (Vice-Chairman), and Messrs. Ball, Braid, Evans, Gregory, Jamieson, Weir and R. F. Wilson.

BAR ADMISSION COURSE

The report of the Director of the Bar Admission Course was received.

OSGOODE HALL LAW SCHOOL REPORT

The Dean reported orally to the Committee on recent developments respecting the Law School.

RESEARCH ASSISTANT

The Chairman reported to the Committee that a need existed for a qualified person to do work to assist the Faculty in the preparation of case books, to do research and to assist in sundry other ways. He asked the Committee to authorize the creation of the post of Research Assistant to be filled by one or more qualified persons. It was moved that the post of Research Assistant be created and that Miss Joan Robinette be appointed Research Assistant.

Approved.

CHANGE OF NAME

Boris Kasprow, a student of the Third Year, requested that his name be changed to William Kasprow on the rolls and records of the Society in accordance with the Order made by His Honour A. B. Currey, Judge of the County Court of the County of York, on the 22nd day of January, 1959, a copy of which is submitted.

Joseph Rene Jean Robert Gaulin. Mr. Gaulin submits to the Committee that he has never used the names Joseph Rene Jean and that he is inconvenienced by all these names, and asks to have his name altered on the rolls of the Society to Robert Gaulin.

Approved.

GRADUATE ASSISTANT

At its meeting on June 21, 1957, the Special Committee on Law School recommended and Convocation the next day authorized the creation of the post of graduate assistant. None so far has been appointed. A recommendation from the Faculty that a Fourth Year student be appointed to the post is before the Committee.

Your Committee recommends the appointment of a Graduate Assistant.

THE REPORT WAS ADOPTED.

ADMISSION COMMITTEE—Mr. Jamieson.

Your Committee met on Thursday, the 19th day of February, 1959, at 3:30 p.m., the following members being present: D. Park Jamieson (Chairman), and Messrs. Arnup, Slemin and R. F. Wilson.

Call to the Bar and Certificate of Fitness

The candidates whose names appear under "Call To The Bar" have complied with the relevant requirements and now apply for call to the Bar and admission as solicitors. *Approved.*

Admission of Student

The following applicant is entitled to be admitted as a student-at-law in the Third Year of the old Four Year course:

Ryan Moise Paquette 18th September, 1958.
B.A. Ottawa, 1952
B.Ph. Ottawa, 1952
LL.B. Dalhousie, 1956.

Noted.

Transfers from Other Provinces

Your Committee considered applications and made recommendations thereon.

THE REPORT WAS ADOPTED.

Call to The Bar

The following candidates appeared before Convocation and were introduced and Called to the Bar, and the degree of Barrister-at-law was conferred upon them by the Treasurer:

Robert John Fraser Batt	(Special—Nova Scotia)
Martin Berman	(Special—Manitoba)
Robert Cameron Cullen	(Special—Manitoba)
John Roland Maurice Gautreau	(Special—New Brunswick)
George Walter Hately	(Special—Manitoba)
Jacob Thiessen	(Special—Manitoba)
Nicolas Pasic	(English and Ontario Solicitor)
Edmund Davie Fulton	(Special—British Columbia—Minister of Justice and Attorney-General of Canada.)

Convocation Adjourned At 11:30 a.m.

The Treasurer and Benchers proceeded to Court Room No. 1 for the swearing in of the Honourable Edmund Davie Fulton, Q.C., Minister of Justice and Attorney-General of Canada, and the other candidates for Call to the Bar. The Honourable Dana H. Porter, Chief Justice of Ontario, presided, and there were in attendance the Chief Justice of the High Court, and several judges of the Court of Appeal and the High Court.

Convocation Resumed at 11:45 a.m. with Mr. Beaton in the Chair.

FINANCE COMMITTEE—Mr. R. F. Wilson

Your Committee met on the 18th day of February 1959, the following members being present: Messrs. R. F. Wilson (Chairman), Gregory (Vice-Chairman), Common, Foster, Levinter and P. D. Wilson.

Financial Statement, July 1, 1958 to January 31, 1959.

Approved.

Past Records

The Secretary reported that the records of the following have been transferred to Past Records:

F. S. Doyle, London	Called—19 October 1939 Suspended for non-payment of fees, 16 April 1958.
E. W. M. Paisley, Toronto	Called—16 June 1932 Suspended for non-payment of fees, 16 April 1958.
E. R. Read, Q.C., Brantford	Called—Easter 1906 Deceased—14 January 1959.
H. M. Carscallen, Q.C., Toronto	Called—19 November 1925 Deceased—18 January 1959.
F. Kent Hamilton, Hamilton	Called—20 May 1937 Deceased—April 1958.
E. F. Lazier, Q.C., Hamilton	Called—Easter 1896 Deceased—21 January 1959

J. F. C. Whalley, Q.C., Toronto	Called—21 November 1918 Deceased—30 January 1959.
N. Wolfson, Toronto	Called—21 June 1928 Deceased—29 January 1959
Mrs. A. McGuire Worrall, Toronto	Called—16 September 1937 Deceased—14 January 1959
R. D. Cumming, Q.C., Haileybury	Called—19 May 1921 Deceased—1 February 1959
F. A. McKinley, Sarnia	Called—13 September 1923 Deceased—7 January 1959
J. A. McMahon, Cornwall	Called—18 November 1926 Deceased—23 January 1959.
R. W. R. Shearer, Toronto	Called—21 November 1913 Deceased—9 February 1959.

Arrears of Annual Fees—1958-59

The Secretary submits a list of those members in arrears for fees, showing 87 in arrears for Barristers and Solicitors fees (1958 - 77), of whom 14 are in arrears for more than one year (1958 - 16); and 31 in arrears for Bar Fee only (1958 - 35) of whom 13 are in arrears for more than one year (1958 - 7).

Your Committee recommends that a letter be written to all members in arrears for fees for a period of more than one year, informing them that unless their arrears are paid forthwith a notice will be served on them notifying them that a resolution as to their suspension from practice will be considered at the March meeting of Convocation.

Honorary Life Membership—Law Society of Upper Canada

At the meeting of the Committee on January 14th there was some discussion on the suggestion that members who had paid fees for 50 years or more might be made Honorary Life Members.

The Secretary submits a list showing those who have paid fees for 70 years or over, 60 years or over, and 50 years or over.

Your Committee recommends that all members who are paid up on the books of the Society for fifty years or over, be made Honorary Life Members of The Law Society and liable to the payment of no further fees including Compensation Fund levy; this recommendation to become effective December 1, 1959.

STUDENT LOAN FUND

This matter has been before the Legal Education and Finance Committees on several occasions, and on November 20, 1958 the Legal Education Committee recommended that, subject to the approval of the Finance Committee, a fund of $5,000 be set up to provide for loans to students not covered by Provincial Student Aid Loans, and that new regulations providing for the administration of the Fund be drafted by the Dean.

On January 14th the Finance Committee approved of the recommendations of the Legal Education Committee, subject to approval of the regulations by a Sub-Committee of the Finance Committee composed of Messrs. Common and P. D. Wilson.

The Sub-Committee approves of the proposed regulations as drafted by the Dean.

Your Committee approves of the recommendation of the Legal Education Committee.

MID-WINTER MEETING, ONTARIO SECTION, C.B.A.

On January 16, 1959 Convocation approved of the usual arrangements for a luncheon to be given by the Law Society, and for the reception previous thereto.

The Secretary reports that on Saturday, January 31st, more than 400 members and guests were entertained in the Royal Connaught Hotel, Hamilton.

OSGOODE HALL LEGAL AND LITERARY SOCIETY

Conference on the Editing of Student Law Reviews

The Editorial Board of the Osgoode Hall Law School Journal, with the assistance of Professor R. St. John MacDonald, Faculty Adviser on the Board, arranged for a conference on the editing of student law reviews which was held at Osgoode Hall Law School on Saturday and Sunday, February 14th and 15th, 1959. This was the first such Conference, and there was an excellent attendance from all across Canada.

On February 4, 1959, the Chairman of the Finance Committee authorized the use of the relevant parts of the Law Society and Law School buildings, and a grant of $300.00 to finance the Conference.

Your Committee approves of the action of the Chairman, and expresses its appreciation and congratulations to the Editorial Board of the Osgoode Hall Law School Journal and Professor R. St. John Macdonald on their initiative in organizing this Conference, and on its success.

THE REPORT WAS ADOPTED.

The Treasurer resumed the Chair.

The Treasurer welcomed to Convocation the Honourable Edmund Davie Fulton, Q.C., a Bencher ex officio of the Law Society of Upper Canada.

DISCIPLINE COMMITTEE

Re: County of Carleton correspondence — Mr. Sedgwick

Your Committee met on Friday, the 16th January 1959, the following members being present: Messrs. Sedgwick (Chairman), Creighton (Vice-Chairman), Arnup, Braid, Martin, McCulloch, Parkinson, Rigney, Seymour and P. D. Wilson.

Your Committee has had its attention drawn to a course of conduct on the part of some sub-dividers and builders under which the purchaser is told that he will be provided with a registered deed at the vendor's expense. In some cases the Offer to Purchase reads—"A registered Deed . . . . without warranty of title".

Your Committee considered letters from R. A. Bell, Q.C., President of the County of Carleton Law Association, three other members of that Association, the Vice-Chairman of the Discipline Committee, the Chairman and Vice-Chairman of the Unauthorized Practice Committee, the Vice-Chairman of the Public Relations Committee, and J. D. Arnup, Q.C., and an opinion of C. H. Walker, Q.C.

The dangers inherent in the practice are so manifest that this Committee must warn all members of the profession that to permit their services to be used in such a transaction on any regular basis may be regarded as professional misconduct.

THE REPORT WAS ADOPTED.

Moved by Mr. Arnup, seconded by Mr. Sedgwick, that this Report be mimeographed and a copy sent to all members of Convocation as soon as convenient.

Carried.

Re: Compensation Fund

Your Committee met on the 23rd January 1959, the following members being present: Messrs. Creighton (Vice-Chairman) in the Chair, Martin, Rigney and P. D. Wilson.

COMPENSATION FUND — *Application for Payment Out*

Applications have been made by the persons listed below. The applicants have satisfied the requirements of the regulations made by the Benchers in connection with the administration of the Compensation Fund pursuant to section 51b(9) of The Law Society Act enacted by the Law Society Amendment Act 1953.

Your Committee reports to Convocation on the action taken on the following applications:

John McLaren Reycraft

On January 21, 1957 Mr. Reycraft was disbarred.

Re Frederick Yoell—Claim for $50.00.

Approved.

Chester John Sarich

On November 15, 1957, Mr. Sarich was disbarred.

Re Artel Jeaurond—Claim for $34.20.

Approved.

William George Murphy

On October 17, 1958 Mr. Murphy was disbarred.

Re Ernest Bottle—Claim for $300.00.

Re Paul Ortiz—Claim for $200.00.

Re R. J. Clancy—Claim for $75.00. *Approved.*

THE REPORT WAS RECEIVED.

LIBRARY COMMITTEE—Mr. Common

Your Committee met on the 18th day of February, 1959, the following members being present: Messrs. Common (Chairman), Foster (Vice-Chairman), Levinter, McCulloch, Parkinson, Steele and P. D. Wilson.

MISSING BOOKS

Your Committee reports that 21 text books reported as missing in previous years have been returned and that 70 disappeared from the Great Library in 1958. Your Committee recommends that a notice in which these are listed, be inserted in the Ontario Weekly Notes and that a letter be sent to all members of the Legal profession practising in Metropolitan Toronto advising them of these losses and asking them to return any library books which they may find in their offices.

MR. JOLLIFFE

Your Committee reports that Mr. E. B. Jolliffe has presented to the Society, for the Great Library and the Phillips Stewart Library, two copies of the Chinese Constitution, autographed by His Excellency Tung Pi-Wei, the President of the Supreme People's Court and the senior member of the judiciary in China.

AMERICAN ASSOCIATION OF LAW LIBRARIES

Your Committee recommends that the Chief Librarian attend the 1959 annual meeting of the American Association of Law Libraries which is to be held at New York from the 22nd to the 25th day of June, and the Institute to be held in the preceding week.

THE REPORT WAS ADOPTED.

REPORTING COMMITTEE—Mr. Parkinson

Your Committee set on the 18th day of February 1959, the following members being present: Messrs. Parkinson (Chairman), Martin (Vice-Chairman), Common, Foster, Levinter, McCulloch and P. D. Wilson.

Your Committee recommends that Mr. P. D. Wilson and Mr. Sheard be added to this Committee.

REPORTING ARGUMENT

It has been suggested to your Committee that the Editor send drafts of the reports of arguments to the counsel involved before publication in the Ontario Reports.

Your Committee recommends that the draft arguments be not submitted to counsel unless the Editor so decides.

AMALGAMATION OF THE ONTARIO REPORTS AND ONTARIO WEEKLY NOTES

This matter has been discussed by your Committee from time to time, and has again been suggested for consideration.

Your Committee recommends that the matter be referred to a Sub-Committee to be named by the Chairman, and to report back to your Committee.

THE REPORT WAS ADOPTED.

UNAUTHORIZED PRACTICE COMMITTEE — Mr. Evans.

Your Committee met on the 20th day of February 1959, the following members being present: R. D. Evans (Chairman), A. R. Willmott (Vice-Chairman), and Messrs. Ball, Bell, Braid, Clement, Creighton, Hayes, Levinter, Raney, Seaman, Slemin, Steele and Weir.

SUB-COMMITTEE ON USE OF THE WORDS "SOLICITOR" AND "LAWYER"

By Report dated January 9, 1959, the Sub-Committee reported as follows:

TO THE BENCHERS OF THE LAW SOCIETY OF UPPER CANADA
IN CONVOCATION ASSEMBLED:

The SUB-COMMITTEE (UNAUTHORIZED PRACTICE) ON THE USE OF THE WORDS "SOLICITOR" OR "LAWYER" begs leave to report:

In March 1957 the County of Carleton Law Association made representations to The Law Society of Upper Canada with reference to Title Guarantee Companies and certain other matters. A Sub-Committee of the Association reported in part as follows:

> "It appears from the minutes of Convocation that the Law Society took exception to the word "Lawyers" appearing in the name of Lawyers Title Insurance Corporation but that the Law Society's objections were overruled . . . we consider that the name is sufficiently ambiguous to suggest that the company engages in the practice of law or is sponsored or controlled by a Law Society or a group of practising solicitors, and is therefore objectionable.
>
> Statutory protection is afforded to other professional men against misuse of their professional names: see, for example, The Medical Act, R.S.O. 1950, ch. 228, Sec. 51; The Dentistry Act, R.S.O. Ch. 92, Sec. 23; The Architects Act, R.S.O. 1950, Ch. 71, Sec. 8 as amended in 1953.
>
> We recommend that an amendment should be sought to

the Solicitors Act prohibiting the unauthorized use of the words "solicitor" and "lawyer" by an individual or corporation."

The Association at a meeting called to consider the report of the Sub-Committee made certain recommendations including the following:

> "That an amendment be sought to the Solicitors Act for the purpose of prohibiting any person who is not admitted and enrolled and duly qualified to act as a solicitor from applying to himself the words "solicitor" or "lawyer" alone or in combination with any other word or words and prohibiting any corporation from using either of such words as a part of its corporate name."

This part of the representations of the County of Carleton Law Association was referred to the Unauthorized Practice Committee, and in April 1957 was referred to a sub-committee composed of Messrs. Bell, Creighton, Haines, MacTavish and Slemin. Mr. Haines was appointed Chairman.

The Sub-Committee had before it the relevant sections of the other Ontario Professional Acts, and letters from the Secretaries of the Governing Bodies in the other Provinces. It would appear that in no Province is there legislation specifically prohibiting the use of the words "solicitor" and "lawyer", although there are restrictive sections in the relevant professional acts.

The Sub-Committee met again on November 21, 1958, the following members being present: Messrs. Haines (Chairman), Creighton, MacTavish and Slemin. After considering the material before it, the Sub-Committee recommends to the Unauthorized Practice Committee that no further action should be taken in this matter unless and until there is a general revision of The Solicitors Act.

All of which is respectfully submitted.

Dated — January 9, 1959.

"E. L. Haines"
Chairman.

Your Committee approves of the Report and the recommendation of the Sub-Committee.

FINANCE AND CREDIT COMPANIES — *"Legal Department"*

Following the successful action of the Committee with reference to Collection Agencies "Legal Department", several letters were received with reference to Finance and Credit Companies. After correspondence with the Superintendent of Insurance at Ottawa, the Secretary wrote to the Federated Council of Sales Finance Companies and the Canadian Consumer Loan Association. The former, in a letter of December 3, 1958, said in part:

> "I was instructed to send a copy of your letter to all members carrying on business in the Province of Ontario, and to advise the members that in the opinion of the Council, this practice if followed by any of them, should be discontinued forthwith. Please be advised that I have now done so."

The latter, in a letter of December 11, 1958, said in part:

> "The directors unanimously agreed that this practice is improper and although there is no evidence to indicate that any member of the Association is guilty of the offence, the attached general bulletin has been sent to every member company to acquaint them with the substance of your complaint." (Copy of the bulletin was attached).

Your Committee notes with approval the action taken in this matter, and wishes to record its appreciation of the assistance and cooperation of the two Associations quoted above.

W. A. MARTIN, *Notary Public, United Counties of Prescott & Russell*

On November 21, 1958 your Committee considered the correspondence with the Prescott & Russell Law Association, which seemed to indicate that Mr. Martin had held himself out as or represented himself to be a solicitor in connection with an applicate for probate. Your Committee recommended that the appropriate charges be laid, and that the matter be referred to Mr. C. H. Walker, Q.C., counsel for the Committee.

On February 3, 1959 Mr. Walker reported that at the hearing before Magistrate Lalonde at L'Orignal on the 26th January 1959, W. A. Martin was found guilty of holding himself out as or representing himself to be a solicitor. In accordance with the consent of the Law Society, the Magistrate suspended sentence for one year. Mr. Martin paid the court costs amounting to $15.50.

THE REPORT WAS ADOPTED.

COUNTY LIBRARIES COMMITTEE—Mr. Clement.

Your Committee met on the 20th day of February, 1959, the following members being present: Messrs. Clement (Chairman), Raney (Vice-Chairman), Ball, Braid, Creighton, Evans, Hays, Seaman, Slemin, Steele and Weir.

Your Committee reports to the Finance Committee that the following Law Associations have filed their annual returns for the year 1958 in accordance with Rule 62 and have complied in all other respects with the requirements of the rules adopted from time to time by Convocation in relation to county libraries, and recommends that grants be made to them as follows:

Bruce	$ 528.00
Cochrane	490.00
Elgin	775.00
Grey	900.00
Haldimand	400.00
Hamilton	1850.00
Huron	571.23
Kent	1150.00
Lambton	1250.00
Lindsay	469.33
Middlesex	1850.00
Norfolk	575.00
Northumberland & Durham	852.23
Perth	900.00
Prince Edward & Hastings	1050.00
Sault Ste. Marie	1010.00
Welland	1850.00
Wellington	1160.00
York	2500.00

GRANTS TO THE SMALLER ASSOCIATIONS

Rule 61 was amended by Convocation on the 17th day of June 1954 by adding sub-section (4) which provides that where the amount that would be paid to any association by annual grant under Rule 60 and sub-section (1) of Rule 61 is less than $400. the grant may, subject to certain conditions, be increased to an amount not exceeding $400. Your Committee recommends to the Finance Committee that, effective January 1, 1960, the said sub-section (4) be amended by substituting the symbol and figures "$600." for the symbol and figures '$400." wherever the latter appear in the sub-section.

THE REPORT WAS ADOPTED.

PUBLIC RELATIONS COMMITTEE—Mr. Walker.

Your Committee met on Thursday, the 19th day of February, 1959 at 3:00 p.m., the following members being present: Mr. H. F. McCulloch (in the Chair) and Messrs. Arnup, Ball, Haines and Jamieson.

Public Legal Forms

The Vice-Chairman reported to the Committee that the Public Legal Forum on the topic "Are you Paying Too Much Income Tax?" held on the evening of Tuesday, February 3rd, was received warmly by an audience of some 250. This attendance figure fell below the Panel's expectations, due to weather conditions. About 100 letters have been received addressed to the Panel, and all have been answered in writing.

The second Public Legal Forum on the topic "Who Is Liable: Liability For Your Home, Your Children and Your Guests" was held on Tuesday, February 17th and was received with great enthusiasm by an audience which this time filled the lower class room of the new law school building.

The Chairman moved the Committee's thanks to the Moderators and members of the Panels for completing the onerous job of preparation and presentation of these Panel discussions which form an important part of the public relations of the profession as a whole, not only with respect to those who attended in person but throughout the year to countless thousands who hear the Forums re-broadcast from the tape recordings which were made during the actual conduct of the Panels.

The tape recordings of the Public Legal Forums are available to County Law Associations who can arrange through their local radio broadcasting organization for the Forums to be rebroadcast. The Deputy Secretary reported to the Committee that considerable use had been made of this service and indeed that requests are still being received to make available the panel discussions of 1956 and the succeeding years. One request has so far been made to obtain the recordings of this year's panel discussions.

THE REPORT WAS ADOPTED.

SPECIAL COMMITTEE ON CONFERENCE REPORT ON LEGAL ETHICS

Mr. Creighton, Chairman, presented the Report of the Special Committee:

At the meeting of Convocation on April 18th last the Treasurer read a letter from the Conference of Governing Bodies of the Legal Profession in Canada enclosing a copy of the Minutes of the Mid-Winter Meeting of the Executive held on March 2, 1958, and a notice of the 29th Annual Meeting at Toronto on Tuesday, September 9th, 1958.

The Treasurer also read the Report of a Special Committee of the Conference on Legal Ethics.

It was resolved that the Report of the Special Committee on Legal Ethics be referred to a special committee to be appointed by the Treasurer, with the request that the special committee consider a suggestion that an advisory committee be set up to advise members of the profession in Ontario on legal ethics.

The Treasurer appointed a Special Committee composed of Messrs. Arnup, Creighton, Sedgwick and R. F. Wilson.

Your Special Committee met on January 16, 1959, the following members being present: Messrs. Arnup, Creighton, Sedgwick and R. F. Wilson.

Mr. Creighton was elected Chairman.

Your Committee recommends the appointment of a STANDING COMMITTEE ON PROFESSIONAL CONDUCT of five members, consisting of the Chairman and Vice-Chairman of the Discipline Committee, the Chairman of the Legal Education Committee, and two other members appointed by the Treasurer; provided that at all times three members of such Standing Committee shall also be members of the Discipline Committee; and that Rules 27 and 28 be amended accordingly.

THE REPORT WAS ADOPTED.

AMENDMENT OF RULES

Moved by Mr. Creighton, seconded by Mr. Sedgwick, that Rule 27 (1) be amended by adding thereto the words and figures:

"12. Professional Conduct".

That Rule 28 (1) be amended to read as follows:

"28 (1) The Standing Committees shall each consist of not less than fourteen members, except the Public Relations Committee, the Legal Aid Committee, the Continuing Education Committee, the Admissions Committee, and the Professional

Conduct Committee, which shall consist of not less than five members."

Carried.

The Treasurer appointed the following *Committee on Professional Conduct*: Messrs. Arnup, Creighton, Sedgwick, Sheard and R. F. Wilson.

PRESENTATION

The Treasurer reported that Mr. Albert J. Wilson, Barrister, had presented to the Law Society a group of copper and steel engravings of lawyers and judges, once the property of the late Albert Britnell.

It was ordered that the presentation be gratefully accepted, and that the Treasurer write to Mr. Wilson.

CORRESPONDENCE

The Treasurer read the following correspondence:

Letter from Hugh T. Lemon, Planning Secretary, Board of Trade of Metropolitan Toronto, enclosing copy of a letter from the Board of the Council of the Corporation of Metropolitan Toronto, recommending that appropriate action be taken to restore the advisory services for matters pertaining to the development along University Avenue, including the removal, storage and re-locating of the South African memorial.

Ordered that the Society write to the Council of the Corporation of Metropolitan Toronto, supporting the action taken by the Board of Trade of Metropolitan Toronto.

Letter from Joseph Jeffery, Q.C., Vice-President for Ontario, C.B.A., thanking the Treasurer and Benchers for the luncheon given to the members attending the Mid-Winter Meeting of the Ontario Section.

Letter from His Honour J. Keiller Mackay, Lieutenant-Governor of Ontario, and from W. M. V. Ash, President, Shell Oil of Canada Limited, thanking the Treasurer and Benchers for their invitations to the luncheon given to Sir Hartley Shawcross on February 3rd.

Ordered that these letters be received and filed.

CONVOCATION THEN ROSE.

J. J. Robinette
Treasurer

MEETING OF CONVOCATION

Friday, 20th March 1959.
11a.m.

Present: The Treasurer and Messrs. Arnup, Beaton, Braid, Cassels, Clement, Creighton, Davis, Evans, Foster, Gregory, Jamieson, Maloney, McCulloch, MacTavish, Parkinson, Raney, Rigney, Seaman, Seymour, Sheard, Slemin, Steele, Walker, Weir, Willmott and P. D. Wilson.

The Minutes of the meeting of Convocation of February 20, 1959 were read and confirmed.

The Treasurer referred to the death on March 17, 1959 of the Honourable Sidney Earle Smith, P.C., Q.C., Secretary of State for External Affairs, a distinguished Canadian, a member of the Law Society of Upper Canada, and sometime a member of the staff of the Osgoode Hall Law School.

It was ordered that an expression of the sincere regret of the Benchers be recorded in the Minutes, and that the Treasurer write to Mrs. Smith.

LEGAL EDUCATION COMMITTEE—Mr. Arnup

Your Committee met on Thursday, the 19th day of March, 1959, at 4:15 p.m., the following members being present: Mr. J. D. Arnup (Chairman), Mr. J. A. D. Slemin (Vice-Chairman), and Messrs. Braid, Creighton, Evans Foster, Gregory, Parkinson, Sheard, Seaman, P. D. Wilson and R. F. Wilson.

Bar Admission Course

The report of the Director of the Bar Admission Course was before the Committee, and was received.

Bursary

The Secretary received a letter dated March 13, 1959, from Mr. W. G. Palmer, Executive Secretary of The Atkinson Charitable Foundation stating that the Trustees of the Atkinson Charitable Foundation have authorized a grant of $2,000.00 to The Law Society of Upper Canada to be applied to student bursaries at Osgoode Hall during the 1959-60 academic year. The terms and conditions of this grant are to be the same as those which applied to the previous grant.

Your Committee recommends that the Secretary be instructed to accept the grant and to write a suitable letter of thanks to the Atkinson Charitable Foundation.

STUDENT LOAN FUND

At its meeting on November 20, 1958, your Committee recommended and Convocation subsequently approved that subject to the approval of the Finance Committee a fund of $5,000.00 be set up to provide for loans to students not covered by the Provincial Student-Aid Loans and that new regulations providing for the administration of the fund be drafted by the Dean. The draft regulations were approved by your Committee at its meeting on January 15, 1959.

The recommendation of your Committee of November 20th was before the Finance Committee, and was approved, subject to approval of the regulations as drafted by the Dean, by a sub-committee consisting of Messrs. Common and P. D. Wilson. The sub-committee approved of the regulations dated January 21, 1959, and the Finance Committee on February 20th approved of the recommendation of your Committee of November, 1958. *Noted.*

SPECIAL LECTURERS

The Faculty recommends the re-appointment of the following Special Lecturers for one year from June 1, 1959:

Herbert Maxwell Bruce, Q.C.	18 hours	Mechanics' Liens
William Ross Callow	18 hours	Municipal Law
Leslie Robert Freeman	18 hours	Insurance Law
John Murray Hodgson	15 hours	Death Taxes
William Goldwin Carrington Howland, Q.C.	54 hours	Mortgages
John James Mahoney	18 hours	Admiralty Law
Norman Lee Mathews, Q.C.	18 hours	Labour Law
John Graham McDonald	36 hours	Income Tax

Brendan O'Brien, Q.C.	18 hours	Practice III
Robert Franklin Reid	36 hours	Administrative Law
Richard James Roberts, Q.C.	72 hours	Practice I and II
Sydney Lewis Robins	81 hours	Torts

The Faculty also recommends the re-oppointment of Dr. Harold George Fox, Q.C., as Honorary Lecturer in Patents, Trade Marks and Copyright, and Mr. Goldwin Arthur Martin, Q.C., as Honorary Lecturer in Criminal Law. The Faculty respectfully suggests that your Committee may again wish to express its thanks to Dr. Fox and Mr. Martin for their very valuable services so generously rendered.

Your Committee recommends that the Faculty's recommendation be approved.

FACULTY PRIZE FOR LEGAL WRITING

At its meeting on December 2, 1958, the Faculty established a Prize for Legal Writing in the amount of $100 to be awarded to the student of the Law School submitting an essay deemed worthy of the prize for publication in the Osgoode Hall Law School Journal. The funds for this prize are to be donated by the members of Faculty. The Faculty is pleased to announce that the Prize has been awarded to Mr. Gary M. Keyes, a Third Year student, who is Co-Chairman of the Editorial Board of the Osgoode Hall Law School Journal, for his essay on "Civil Liberties in the Canadian Constitution." *Noted.*

RESIGNATION OF MR. STAMP

The resignation of Mr. Edward Stamp as a member of the part-time teaching staff is before the Committee.

Your Committee recommends that the resignation of Mr. Stamp be accepted with regret.

RESIGNATION OF MR. MACDONALD

The resignation of Mr. Ronald St. John Macdonald as a member of the Faculty of the Law School is before the Committee.

Your Committee recommends that the resignation of Mr. Macdonald be accepted with great regret.

VISITING PROFESSOR

At its meeting on October 17, 1958, your Committee recommended and Convocation confirmed the creation of the post of Visiting Professor at the Law School.

A memorandum from the Dean concerning Dr. Julius Stone, University of Sydney, Australia, is before the Committee.

Approved.

SCHOLARSHIPS, PRIZES AND MEDALS

A memorandum from the Dean is before the Committee.

Your Committee recommends that duplicate prizes be given in the appropriate cases with the consent of the donors but at the Society's expense provided the expense does not exceed $150.00 and subject to the approval of the Finance Committee.

DENNIS C. HEFFERON

Convocation, at its meeting on Friday, January 16, 1959, adopted the recommendation of your Committee that Dennis Charles Hefferon be appointed lecturer on the full-time staff of the Osgoode Hall Law School, effective July 1, 1959, conditional upon his successful completion of his post-graduate studies.

Your Committee recommends that the Secretary advise the Dean that subject to the approval of the Finance Committee Mr. Hefferon's appointment be made effective as of June 15, 1959.

THE REPORT WAS ADOPTED.

ADMISSIONS COMMITTEE—Mr. Jamieson.

Your Committee met on Thursday, the 19th day of March, 1959, at 4:00 p.m., the following members being present: J. D. Arnup, (Vice-Chairman, in the Chair) and Messrs. Gregory and Slemin.

ADMISSION OF STUDENTS-AT-LAW

BAR ADMISSION COURSE

The following candidate is entitled to be entered on the Common Roll and admitted as a student-at-law in the Bar Admission Course:

Under Transfer Solicitors of the United Kingdom No. 6

Name	*Date*	*Qualifications*
Vincent Kearney McEwan	2nd March, 1959	LL.B. Glasgow Scottish Solicitor

Approved.

Your Committee recommends that the applicant be advised that if he makes application forthwith upon being enrolled as a law agent his application to enter the Bar Admission Course is approved subject to his completing the other requirements.

THE REPORT WAS ADOPTED.

FINANCE COMMITTEE—Mr. Gregory.

Your Committee met on the 18th day of March 1959, the following members being present: Messrs. R. F. Wilson (Chairman), Gregory (Vice-Chairman), Common, Foster and P. D. Wilson.

FINANCIAL STATEMENT—July 1, 1958 to February 28, 1959.

Approved.

PAST RECORDS

The Secretary reports that the records of the following have been transferred to Past Records:

John C. Thompson, Q.C., Toronto	Called—18 May 1916; Deceased—21 February 1959.
T. B. Richardson, Q.C., Toronto	Called—18 May 1916; Deceased—28 February 1959.
Wilmot D. Matthews, Ottawa	Called—21 September 1933; Deceased—14 March 1959.

The Secretary asks permission to transfer the record sheets of the following to Past Records:

W. R. Barnes, Toronto	Called—16 November 1939; Address unknown.
H. T. Fitzsimmons, Abbotsford, B.C.	Called—29 June 1950; Out of jurisdiction—address unknown.

J. H. McConnell, Victoria, B.C.	Called—29 June 1949; Out of jurisdiction—address unknown.
J. V. Nugent	Called—16 September 1954; Ill—Address unknown.
R. F. Robinson, Moncton, N.B.	Called—24 September 1952; Out of jurisdiction—address unknown.

Approved.

Gardens and Grounds

In June 1958 the Secretary reported the loss of four large chestnut trees during 1957, and presented a memorandum and sketches prepared by the new gardener for replacement and replanting of old trees, and for the planting of nursery stock for future replacement. The Committee approved of the proposal in principle, and of the development of nursery stock specifically, and otherwise the matter was referred with power to act to the Chairman.

Since June 1958 the following work has been done:

Trees

Removal — 6 chestnuts in a damaged condition were removed.

Replacements — 4 Schwedler maples were planted, one at each side of the University Avenue gate, and two on Chestnut Street south of the driveway.

1 maple tree on University Avenue was moved north.

The two large chestnuts removed from the Judges' parking lot were not replaced.

Nursery stock

15 young bare root trees were planted; 5 of these are earmarked for further replacements for old trees, and the remainder are in permanent position.

6 old trees were pruned, cabled, fed and treated.

Shrubs

110 new shrubs were planted, mostly adjoining the west lawn.

At the Law School entrance a small planting of evergreen and ground cover was completed during the summer.

Approved.

CRIMINAL JUSTICE SECTION (ONTARIO) C.B.A.

Asks permission to hold a dinner in Convocation Hall on Monday, March 23rd.

Your Committee recommends that the request be approved.

OSGOODE HALL LEGAL & LITERARY SOCIETY, *Athletic Committee*

Asks permission to hold its annual dinner in Convocation Hall on Tuesday March 24th.

Your Committee recommends that the request be granted.

PHI DELTA PHI LEGAL FRATERNITY

Through the Dean, asks permission to hold their annual formal dance in Convocation Hall on Saturday, April 4th.

Your Committee recommends that the request be granted.

COUNTY OF YORK LAW ASSOCIATION—*Legal Aid Dinner*

Asks permission to hold a dinner meeting in Convocation Hall on Tuesday, April 7th.

Your Committee recommends that the request be granted.

THE REPORT WAS ADOPTED.

DISCIPLINE COMMITTEE

Mr. Creighton (Vice-Chairman) reported briefly on the work of the Discipline Committee for the calendar year 1958, informing Convocation of the number of meetings held, the number of complaints considered by the Chairman or the Vice-Chairman, and the number investigated by the Committee, with the action taken thereon.

County of Carleton correspondence

Mr. Arnup referred to the Report of the Discipline Committee dated January 16, 1959 and adopted by Convocation on February 20, 1959. He reminded Convocation that on his motion, seconded by Mr. Sedgwick, copies of this Report had been sent to all members of Convocation. He stated that he had received a letter from Mr. R. A. Bell, Q.C., President, County of Carleton Law Association, sugesting further consideration of that part of the Report referring to a solicitor acting for a vendor and purchaser in the same transaction. He also referred to a letter of March 12, 1959 from E. P. Newcombe, Secretary of the County of Carleton Law Association, to the Secretary suggesting consideration of the Report being circulated to all members of the Law Society.

Mr. Arnup moved, seconded by Mr. Gregory, that certain amendments be made to this part of the Report, but following a general discussion and with the consent of the seconder, withdrew his motion.

Moved by Mr. Cassels, seconded by Mr. Weir, that the Report of the Discipline Committee dealing with a solicitor acting for both parties, be referred to the Professional Conduct Committee for further consideration and report. *Carried.*

In view of the discussion on this subject, the Treasurer asked the Benchers to submit their views in writing for the information of the Professional Conduct Committee.

Moved by Mr. Arnup, seconded by Mr. Braid, that the first part of the Discipline Committee Report, as adopted by Convocation on February 20, 1959, be printed in the Ontario Weekly Notes as a Notice to the Profession. *Carried.*

LIBRARY COMMITTEE—Mr. Foster

Your Committee met on the 18th day of March, 1959, the following members being present: Messrs. Common (Chairman), Foster (Vice-Chairman), Steele and P. D. Wilson.

WEST INDIES FEDERAL SUPREME COURT LIBRARY

Your Committee recommends that the Ontario Reports be sent to the library of the Federal Supreme Court of The West Indies in exchange for the new West Indies reports.

Your Committee further recommends that a set of each of (a) the Ontario Law Reports, (b) the Ontario Reports since 1930, and (c) the Canadian Bar Review, be made up as far as possible, from the duplicates section of the Great Library and presented to the new West Indies Supreme Court library.

AMERICAN ASSOCIATION OF LAW LIBRARIES EXCHANGE

Your Committee recommends that the Chief Librarian be authorized to dispose of the Great Library's holdings of American state session laws, 1889 to 1919, by offering them to the members of the exchange committee of the American Association of Law Libraries.

THE REPORT WAS ADOPTED.

COUNTY LIBRARIES COMMITTEE—Mr. Clement

Your Committee met on the 20th day of March 1959, the following members being present: Messrs. Clement (Chairman), Raney (Vice-Chairman), Braid, Creighton, Evans, MacTavish, Seaman, Slemin, Steele and Willmott.

Your Committee reports to the Finance Committee that the following law associations have filed their annual returns for the year 1958 in accordance with Rule 62 and have complied in all other respects with the requirements of the rules adopted from time to time by Convocation in relation to county libraries, and recommends that grants be made to them as follows:

Brant	$1,100.00
Carleton	1,850.00
Kenora	400.00
Oxford	802.24
Rainy River	400.00
Temiskaming	491.67
Thunder Bay	1,033.83
Waterloo	1,850.00

THE REPORT WAS ADOPTED.

AMENDMENT OF RULES—*Rule* 61(4)

Moved by Mr. Clement, seconded by Mr. Gregory, that, effective January 1, 1960, Rule 61(4) be amended by substituting the figures "$600.00" for the figures "$400.00" wherever the latter appear in the sub-section.

Carried.

CORRESPONDENCE

The Treasurer read the following correspondence:

Letter from the Secretary, the Essex Law Association, setting out the following resolution passed by the Executive of the Association on February 18th:

> "Upon motion duly made, seconded and carried, it was resolved that in view of the granting of the degree of Bachelor of Laws to future graduates of the Osgoode Hall Law School, the Benchers of the Law Society be requested to confer the degree of Bachelor of Laws on all living graduates of the Osgoode Hall Law School."

Letter from W. W. Gardhouse, Metropolitan Clerk, Municipality of Metropolitan Toronto, acknowledging receipt of the Law Society's letter with reference to the restoration of the Advisory Services for matters pertaining to the development along University Avenue, including the removal, storage and re-location of the South African Memorial.

Letter from the Right Honourable Sir Hartly Shawcross, Q.C., thanking the Treasurer and Benchers for the luncheon given in his honour on February 3, 1959.

Letter from the Honourable E. Davie Fulton, Q.C., Minister of Justice, expressing his appreciation of the honour shown him in his Call to the Bar of Ontario.

Letter from Ralph J. Sternberg, President, the Mock Trial Committee, thanking the Treasurer and Benchers for the use of Convocation Hall for the 1959 Mock Trial.

ORDERED that this correspondence be received and filed.

CONVOCATION THEN ROSE.

J. J. ROBINETTE,
Treasurer

MEETING OF CONVOCATION

Friday, 17th April 1959

11 a.m.

Present: The Treasurer and Messrs. Arnup, Beaton, Braid, Brooks, Cassels, Clement, Creighton, Davis, Evans, Foster, Gregory, Haines, Hays, Levinter, Maloney, Martin, McCulloch, McLaughlin, MacTavish, Parkinson, Raney, Rigney, Seaman, Sedgwick, Seymour, Sheard, Slemin, Steele, Walker, Weir, Willmott, P. D. Wilson and R. F. Wilson.

The Treasurer expressed his and the Benchers regret that Mr. W. Earl Smith, the Secretary, was unable to be present at Convocation, and drew to the attention of the meeting that he understood this was the first occasion in twenty-five years when the Secretary had not attended Convocation, with the exception of one instance when he was absent on the Society's business.

The Minutes of the meeting of Convocation of 20th March 1959, were read and confirmed.

LEGAL EDUCATION COMMITTEE—Mr. Arnup

Your Committee met on Thursday, the 16th April 1959, at 4:15 p.m., the following members being present: J. A. D. Slemin (Vice-Chairman, in the chair), and Messrs. Braid, Evans, Foster, Gregory, McLaughlin, MacTavish, Seaman, Sheard and Weir.

Bar Admission Course

Director of Bar Admission Course —

The Chairman referred to discussions Mr. Arnup had had with Mr. Roberts concerning the taking by Mr. Roberts of a summer course at Harvard University which he hoped would be of value to him in the administration of the Bar Admission Course.

Approved.

Secretary of Bar Admission Course

The Director of the Bar Admission Course reports that Mrs. Barbara Carrick, B.A., was engaged on the 1st day of July 1958, at a salary of $75 per week.

Subject to the approval of the Committee, Mrs. Carrick is to be known as the Secretary of the Bar Admission Course.

Approved.

Dinner for Bar Admission Course Staff

Your Committee recommends that the Treasurer and Benchers give a dinner to the staff of the Bar Admission Course on the evening of 14th May.

Approved.

VISITING PROFESSOR — Dr. Julius Stone

Your Committee recommends that the Dean be authorized to arrange for Dr. Stone to attend as Visiting Professor in 1961 on the terms which have already been approved.

PROVINCIAL STUDENT-AID LOANS

A memorandum from the Dean is before the Committee showing the amount and distribution of Student-aid Loans granted this year.

Noted.

LAW SOCIETY SCHOLARSHIP

Edmund Ross Alexander. At its meeting on 19th March 1959, your Committee considered a letter from Mr. Alexander and recommended that it be referred to the Faculty for a report.

A memorandum from the Dean is before the Committee containing the Faculty's recommendation that Mr. Alexander be granted a post-graduate scholarship in the amount of $2,000.

Approved.

ORAL EXAMINATIONS 1959

Fourth Year

The Fourth Year Oral Examinations on office training were held from 16th to 20th March 1959, and were conducted by a panel of junior solicitors working in teams of two each under the supervision of Mr. Donald F. Sim, the Supervisor of the Oral Examinations.

The following are the results of the examinations:

A	24
B	108
C	98
NR	23
DNA	2
	255

The 23 students who received "No Rating" were re-examined on March 24 by a different team of examiners, and the following are the results:

C	20
NR	3

Of the above 23 students, the 3 who received "No Rating" on the re-examination are required to continue their service under articles and take a further Oral examination at the regular 1959 supplementals.

Of the 2 students who did not attend for Oral examinations, one has deferred serving the balance of his period under articles by permission of the Legal Education Committee due to illness and will sit for the Oral examination at the 1959 supplementals; the other did not enter under articles of clerkship until 13th September 1957, and was granted permission to sit for his Oral examination at the supplementals, which would provide him with the opportunity of covering a phase of the work with which he is now unfamiliar.

Received.

THE REPORT WAS ADOPTED.

WALLACE NESBITT TRUST FUND — STUDENTS' ESSAY COMPETITION

The Treasurer presented the Report of the Trustees:

To the Benchers of the Law Society of Upper Canada in Convocation assembled:

WALLACE NESBITT TRUST FUND — STUDENTS' ESSAY COMPETITION

We, the examiners, have the honour to report as follows:

1. That three essays were submitted this year in this competition.

2. That two of them are of sufficient merit to warrant the award of a prize.
3. We, therefore, recommend that:
   (a) The First Prize be awarded to Herman Turkstra, a Fourth Year student, for his essay on "The Criminal Law and the Mind", in the amout of $150.
   (b) The Second Prize be awarded to Miss Lorraine Gotlib, a Fourth Year student, for her essay on "The Adoption Law of Ontario; Archaic or Functional?", in the amount of $75.
   (c) The Third Prize be not awarded.

Respectfully submitted,
"John J. Robinette"
Treasurer
"J. D. Arnup"
Chairman of Legal Education Committee
"H. Allan Leal"
Dean of the Law School

April 14, 1959.

THE REPORT WAS RECEIVED.

FINANCE COMMITTEE—Mr. R. F. Wilson

Your Committee met on the 15th April 1959, the following members being present: Messrs. W. P. Gregory (Vice-Chairman, in the Chair), Common, Foster, McLaughlin and P. D. Wilson.

FINANCIAL STATEMENT — 1st July 1958 to 31st March 1959.

Approved.

PAST RECORDS

The Secretary reports that the records of the following have been transferred to Past Records:

Sidney Earle Smith, Q.C., Ottawa	Called—27 June 1957 Deceased—17 March 1959.
J. W. Kerr, Hamilton	Called—17 June 1926 Deceased—12 March 1959
D. J. McNab, Walkerton	Called—14 September 1951 Deceased—17 March 1959
John Yatchew, Q.C., Windsor	Called—19 January 1933 Deceased—October 1958

J. M. Farrell, Q.C., Kingston	Called—26 May 1893 Deceased—3 April 1959
W. J. Green, Q.C., Ottawa	Called—21 June 1923 Deceased—1 April 1959

The Secretary asks permission to transfer the record sheets of the following to Past Records:

T. L. Cory, Ottawa	Called—20 May 1920 Retired.
E. J. McMurray, Q.C., Winnipeg	Called—16 September 1920 Retired.

Approved.

ARREARS OF ANNUAL FEES

In February the Committee recommended that all members in arrears for a period of more than one year, be informed that unless their arrears were paid forthwith, notice would be served that a resolution as to their suspension from practice would be considered at the March meeting.

At the March meeting the matter was directed to stand for one month.

Pursuant to the resolution of the Committee, notice as referred to above was served on fourteen (14) Barristers and Solicitors, and six (6) Barristers only, in arrears for more than one year.

Barristers and Solicitors

Seven (7) have paid in full; four (4) have paid part fees. The following have not yet paid their arrears:

Lee Roswell Graham	Toronto
Gilbert Clement Adam Jamieson	Chatham
Norman Fisher Newton	Wilton Grove

Bar Only

Five (5) have paid in full. The following has not yet paid his arrears:

Peter Bradbury Parker	Ottawa

Your Committee recommends that with respect to the three members who have paid in part, no action be taken; that with respect to those from whom no reply has been received, including Mr. Graham, appropriate action be taken to have them suspended from practice for a period of one year.

COMMITTEE OF THE BENCH AND BAR WITH RESPECT TO THE NEW METROPOLITAN TORONTO COURT HOUSE

Mr. C. F. H. Carson, Q.C., Chairman of the above Committee, has requested permission to hold the meetings of the Committee in Convocation Room.

Your Committee recommends that the request be granted.

MEDIO-LEGAL SOCIETY

Asks permission to use Convocation Hall and the Barristers' Lounge for a dinner meeting to be held on Tuesday, the 21st April 1959.

Your Committee recommends that the request be granted.

CONFERENCE OF THE GOVERNING BODIES OF THE LEGAL PROFESSION IN CANADA

Your Committee recommends that a contribution of $200.00 be made.

SCHOLARSHIPS, PRIZES AND MEDALS

Because there will be two final years in the Law School next year (1960) — the first graduating class of the LL.B. course and the last year of the old four year course — the Legal Education Committee at its meeting on 19th March recommended that in appropriate cases duplicate prizes be given with the consent of the donors but at the Society's expense, subject to the approval of the Finance Committee. *Approved.*

THE REPORT WAS ADOPTED.

ARREARS OF ANNUAL FEES — *Notice to Suspend*

Moved by Mr. R. F. Wilson, seconded by Mr. W. P. Gregory, that pursuant to The Law Society Act, R.S.O. 1950, c. 200, the following Barristers be and they are hereby suspended from practice for a period of one year from this date:

Lee Roswell Graham, Toronto
Gilbert Clement Adam Jamieson, Chatham, Ontario
Norman Fisher Newton, Wilton Grove, Ontario
Peter Bradbury Parker, Ottawa. *Carried.*

On motion by Mr. R. F. Wilson, seconded by Mr. W. P. Gregory, it was resolved that the following solicitors be and they are hereby suspended from practice for a period of one year from this date:

Lee Roswell Graham, Toronto
Gilbert Clement Adam Jamieson, Chatham, Ontario

Norman Fisher Newton, Wilton Grove, Ontario
Peter Bradbury Parker, Ottawa. *Carried.*

CALL TO THE BAR

The following candidates appeared before Convocation and were introduced and called to the Bar, and the degree of Barrister-at-law was conferred upon them by the Treasurer:

Wolodymyr George Danyliw	(Special — Saskatchewan)
Douglas Howard Lissaman	(Special — English Solicitor)

DISCIPLINE COMMITTEE—Mr. Creighton.

RE: KENNETH EARL CUNNINGHAM

The Committee reported that after due inquiry it found the solicitor was guilty of professional misconduct and of conduct unbecoming a barrister and solicitor in that he failed to keep books and accounts in connection with his practice as required by the Rules Respecting Accounts of the Law Society of Upper Canada, and failed to keep in his clients' trust account at all times a sum sufficient to satisfy all indebtedness to clients for trust funds for which he was liable to account, and appropriated to his own use and failed to account for a sum of money received by him as solicitor for an estate of a deceased person.

Moved by Mr. Creighton, seconded by Mr. Seymour, that the Report be adopted.

The solicitor did not attend nor was he represented by counsel.

The motion was carried.

1. ORDERED that the Report of the Discipline Committee in the matter of KENNETH EARL CUNNINGHAM, Barrister, a member of this Society and a Solicitor of the Supreme Court of Ontario, be adopted.
2. THAT upon the facts ascertained and appearing by the said Report and the evidence and other papers referred to and submitted to Convocation therewith, Convocation finds the said KENNETH EARL CUNNINGHAM guilty of professional misconduct, and of conduct unbecoming a Barrister and Solicitor in respect of the charges dealt with by the said Report.

3. THAT the said KENNETH EARL CUNNINGHAM be disbarred.
4. THAT the said KENNETH EARL CUNNINGHAM is unworthy to practice as a solicitor.

RE COMPENSATION FUND, INSURANCE

Your Committee met on the 20th March 1959, the following members being present: Messrs. Creighton (Vice-Chairman, in the chair), Arnup, McCulloch, Rigney, Seymour and P. D. Wilson.

COMPENSATION FUND — *Insurance*

On 17th February 1959 Messrs. Johnson & Higgins (Canada) Limited informed the Secretary that they had arranged renewal coverage for a further period of one year from 18th February 1959 at a premium of $4200.00.

Additional coverage

At the meeting of Convocation on 16th January 1959 the Chairman read a report on the Compensation Fund from its inception in 1952-53 to 31st December 1958. Following the receipt of the Report it was suggested that information be obtained —

(1) On rates on a policy similar to the present one, but with $25,000 deductible instead of $50,000.

(2) On rates on a yearly loss basis; the yearly losses suggested to the brokers were $25,000 and $50,000.

A letter of 17th February 1959 from Messrs. Johnson & Higgins (Canada) Limited, dealt at some length with these enquiries.

In consideration of the information submitted, your Committee recommends that no further action be taken at this time in trying to obtain quotations on additional coverage or new policies.

THE REPORT WAS ADOPTED.

LIBRARY COMMITTEE—Mr. Foster.

Your Committee met on the 15th April 1959, the following members being present: Messrs. Common (Chairman), Foster

(Vice-Chairman), Levinter, Parkinson, Steele and P. D. Wilson, and the Treasurer.

LIBRARY LIGHTING

Your Committee reports that the installation of new lighting fixtures on tables, book-cases and ceiling panels and below the galleries in the library, has been completed.

MISS BROAD

The 1959 annual meeting of the Special Libraries Association is being held at Atlantic City from 31st May to 3rd June. Your Committee recommends that Miss Broad, the assistant librarian, who has been President of the Toronto Chapter of the Association for the year 1958/59, attend the annual meeting.

THE REPORT WAS ADOPTED.

REPORTING COMMITTEE—Mr. Parkinson.

Your Committee met on the 15th April 1959, the following members being present: Messrs. Parkinson (Chairman), Martin (Vice-Chairman), Common, Foster, Levinter, McLaughlin, Sheard and P. D. Wilson. The Treasurer was also present.

AMALGAMATION OF REPORTS

The Chairman announced that the following members constitute the Sub-Committee on Amalgamation of Reports:

Messrs. I. Levinter (Chairman), E. L. Haines, G. A. Martin, and H. F. Parkinson (ex officio).

RE CANADA LAW BOOK COMPANY

At its meeting on 18th February 1959, the Committee discussed a request from the Canada Law Book Company for permission to reprint certain volumes of the Ontario Reports and the Ontario Weekly Notes.

Your Committee recommends that this matter be tabled in the hope that the three publishers concerned reach an agreement among themselves as to the reprinting of Reports.

THE REPORT WAS ADOPTED.

UNAUTHORIZED PRACTICE COMMITTEE—Mr. Evans.

Your Committee met on Friday, the 17th April, 1959, at 10:00 a.m., the following members being present: Messrs. R. D. Evans (Chairman), Braid, Clement, Creighton, Haines, Hays, Levinter, MacTavish, Raney, Seaman, Sheard, Slemin, Steele, Weir and Willmott.

PHIL GLANZER, *B.Comm., F.A.S.A., Accredited Public Accountant*

A letter from Kenneth C. Woodsworth, a solicitor, with reference to correspondence addressed to his client, C. J. Roberts, was before the Committee in March 1959, and the matter was referred to Mr. C. H. Walker, Q.C., for a full investigation and report.

Mr. Walker's report is before the Committee.

Your Committee recommends that the matter be referred to the Superintendent of Insurance in accordance with Mr. Walker's report.

THE REPORT WAS ADOPTED.

COUNTY LIBRARIES COMMITTEE—Mr. Clement.

Your Committee met on the 17th April 1959, the following members being present: Messrs. Clement (Chairman), Raney (Vice-Chairman), Braid, Creighton, Evans, MacTavish, Seaman, Slemin, Steele and Willmott.

ANNUAL RETURNS

Your Committee reports that twenty-seven of the forty-five county and district law associations have sent in their annual returns for the year 1958.

GOVERNMENT GRANT

Your Committee reports that an increase of 33-1/3 per cent in the amount of the government grants has been authorized for the year 1959-1960.

THE REPORT WAS ADOPTED.

LEGAL AID COMMITTEE—Mr. Levinter.

Your Committee met on Thursday, the 16th April 1959, at 3:00 p.m., the following members being present: Messrs.

Levinter (Chairman), Braid (Vice-Chairman), and Slemin by request.

ONTARIO LEGAL AID PLAN 1958

Attached hereto as part of this Report is the Report of the Provincial Director for the year 1958.

Your Committee approves and adopts the Report, and refers it to Convocation for its information.

It was suggested to the Committee that it might be desirable to make copies of the Report available to the press because it would be of interest to the public generally.

With respect to the failure of two County Directors to reply to letters and a telegram from the Provincial Director, your Committee recommends that the Provincial Director write to the President of each County Law Association concerned with a view to ascertaining why reports were not sent forward and asking that the reports be made.

COUNTY OF YORK LAW ASSOCIATION LEGAL AID DINNER

To express its gratitude to the members of the Bar in the County of York for their faithful service in the cause of legal aid, and to introduce members of the Graduating Class of Osgoode Hall Law School to this work, the County of York Law Association held a complimentary dinner at Osgoode Hall on Tuesday, 7th April 1959, at 6 p.m. *Noted.*

TO THE LEGAL AID COMMITTEE

The Provincial Director begs leave to present his seventh Report.

The information set out below shows only part of the real picture of legal aid in Ontario. Behind the figures are the hundreds of citizens who have turned to the Bar of this Province for aid and advice in time of trouble. With comparatively few exceptions, the lawyers of Ontario have recognized the very real need for legal assistance, and have provided it. The continued success — or even existence — of the Plan depends on the generous and able contribution of the volunteer lawyers who have administered it. Special thanks must be given to the younger members of the Bar without whose efforts the Plan could not operate. As ever, the Law Society is grateful for the generous financial assistance of the Government of Ontario and the continued interest of the Attorney-General.

It is with regret that I report that two counties — Norfolk and Renfrew — have failed to report on the year's work although the County Director in each case was requested to do so in three letters and one telegram. One county and two districts have no formal organization but it is stated all applications for legal aid were dealt with by individual solicitors, although no records were kept. The figures which appear later in this report do not, therefore, include credit for considerable legal air work done in 1958 in these five areas.

Legal Aid Clinics were held in eleven counties — in four regularly and in seven as required. The following counties held clinics during the year:

Carleton	23
Dufferin	3
Essex	50
Kent	12
Lanark	3
Stormont, Dundas & Glengarry	12
Sudbury	4
Waterloo	3
Wellington	2
Wentworth	42
York	46
A total of	200

throughout the Province.

Last year I reported that Legal Aid had become an accepted service by the legal profession to the public, and there was less need for clinics. 1958, however, shows an increase in the number of counties holding clinics — 11 as against 9 in 1957 — and an increase in the number of clinics held — 200 as against 179 in 1957. The totals set out later show an increase in the number of applications for aid, and an increase in the number of cases where aid and advice were given. This increase was a common experience of legal aid organizations throughout Canada and the United States, and is generally attributed to the recession and unemployment.

In the counties and districts where no clinics are held, applications for legal aid are dealt with in various ways that appear to be adequate and meet the local situations.

In two counties no applications for legal air were received, and in one other county no applications in civil matters.

In twenty-two counties all members of the profession were available for legal aid work. In other counties the number of lawyers who take part is impressive; but there must be the continued and wholehearted support of the profession, and particularly of the younger members.

With incomplete information as indicated above, the following figures indicate the legal aid work in Ontario in 1958:

Applications	*1958*	*1957*
Civil	2915	2469
Criminal	1282	1210
Aid		
Civil	1971	1762
Criminal	948	926

Of the above totals, there were in York County 2142 applications for legal aid in civil matters, and aid was given in 1407 cases; in criminal cases 708 applications were received, and aid was given in 555 cases.

In criminal matters, aid was given to 15 persons accused of murder, and to 172 charged with other serious offences.

Once again I wish to extend my thanks for the guidance and counsel of the Chairmen and members of the Legal Aid Committee.

On behalf of the Committee and personally I wish also to thank the Local Advisory Committees, the Local Directors, and members of the profession generally for their great contribution to the success of the Legal Aid Plan.

As always, particular thanks must be extended to J. Douglas Conover, County Director for York, and his able staff and assistants for their services in handling approximately two-thirds of the legal aid work in the Province.

The following is the financial statement for the year 1958:

Receipts and Expenditures for the period
1st January 1958 to 31st December 1958

Receipts		
Bank balance — 1st January 1958		$ 159.39
Law Society Grant		2,000.00
Province of Ontario Grant		5,000.00
Province of Ontario — refund of Crown fees and charges		897.96
Received from solicitors on account of costs		732.81
		$8,790.16
Expenditures		
Solicitors' disbursements	$3,807.05	
Administration costs, printing, etc.	3,136.07	6,943.12
Balance in Fund, 31st December 1958		$1,847.04

All of which is respectfully submitted.

Dated — 16th April, 1959.

"W. Earl Smith"
Provincial Director.

THE REPORT WAS ADOPTED.

CONTINUING EDUCATION COMMITTEE—Mr. Haines.

Your Committee met on Friday, the 17th April 1959, at 9:30 a.m., the following members being present: Messrs. E. L. Haines (Chairman), Braid, Slemin and Willmott.

CONTINUING EDUCATION LECTURES 1960

On 15th April the Chairman met with Messrs. Gregory, Guthrie, Howland and Lamont, the Deputy Secretary also being present, to discuss the lectures to be given to the Bar in 1960. Mr. Howland produced an outline from which lecture topics could be selected on the subject "Contracts for the sale of land". Mr. Howland's memorandum was fully discussed, and the Deputy Secretary is to compose sixteen lecture topics and subheadings for further consideration. *Noted.*

ONTARIO HOSPITAL COMMISSION

A memorandum from the Chairman is before the Committee with respect to the draft regulations under the Act, and the question of publication in the Ontario Weekly Notes of procedural instructions to the members of the profession.

The Chairman reported to the Committee that the proposed memorandum has been delayed pending solution of the question of privileged communications between injured persons and the Commission.

THE REPORT WAS ADOPTED.

CORRESPONDENCE

Re: *Salk Vaccination for Osgoode Hall Students*

The Treasurer referred to correspondence from the Second Year Representative of Osgoode Hall Law School, the Dean, and Mr. Arnup, and a memorandum from the Deputy Secretary with respect to a request by the Second Year Representative on behalf of the students to make Salk vaccination available to the students.

Moved by Mr. Arnup, seconded by Mr. Levinter, that the matter be referred by Convocation to the Legal Education Committee to obtain further information. *Carried.*

CONVOCATION THEN ROSE.

J. J. ROBINETTE
Treasurer.

MEETING OF CONVOCATION

FRIDAY, 15TH MAY 1959

11 a.m.

Present: Messrs. Arnup, Ball, Beaton, Bell, Braid, Brooks, Clement, Common, Creighton, Evans, Foster, Gregory, Haines, Hogg, Jamieson, Levinter, Martin, McCulloch, McLaughlin, MacTavish, Parkinson, Raney, Rigney, Robinette, Seaman, Seymour, Sheard, Steele, Walker, Willmott, P. D. Wilson and R. F. Wilson.

Mr. W. J. Beaton, Q.C. was appointed Chairman.

ELECTION OF TREASURER

Mr. John Josiah Robinette, Q.C., was elected Treasurer for the ensuing year.

Mr. Robinette then took the Chair, and expressed to Convocation his hope that the coming year would be as pleasant as the last one; and expressed his gratitude for the co-operation of his fellow Benchers, particularly the Standing Committee Chairmen.

The Minutes of the meeting of Convocation of 17th April 1959 were read and confirmed.

APPOINTMENT OF STANDING COMMITTEES

Moved by Mr. Arnup, seconded by Mr. Jamieson, that the appointment of Standing Committees be postponed to the meeting of Convocation to be held on 19th June next, and that the present Committees, Chairmen and Vice-Chairmen be continued to that date.

Carried.

APPOINTMENT OF OFFICERS

Messrs. Clarkson, Gordon & Company were appointed auditors of the Society for a period of one year from the 1st July 1959.

CANADIAN BAR ASSOCIATION

Mr. W. P. Gregory, Q.C., and Mr. D. K. MacTavish, Q.C., were appointed the Society's representatives on the Council of the Canadian Bar Association.

CONFERENCE OF THE GOVERNING BODIES OF THE LEGAL PROFESSION IN CANADA

Mr. W. P. Gregory, Q.C., was appointed the Society's representative on the Executive of the Conference of the Governing Bodies of the Legal Profession in Canada.

RULES COMMITTEE

Moved by Mr. Jamieson, seconded by Mr. Levinter, that Mr. J. J. Robinette, Q.C., Mr. R. F. Wilson, Q.C., and Mr. Gordon D. Watson, Q.C., be appointed the Society's representatives on the Rules Committee for a period of three years from 1st July 1959. *Carried.*

LEGAL EDUCATION COMMITTEE—Mr. Arnup

Your Committee met on Thursday, the 14th May 1959, at 4:15 p.m., the following members being present; Mr. J. D. Arnup (Chairman), Mr. J. A. D. Slemin (Vice-Chairman) and Messrs. Ball, Bell, Evans, Gregory, Seaman, Sheard and R. F. Wilson.

APPOINTMENT OF D. W. MUNDELL

The Chairman reported the appointment of David W. Mundell, Q.C., as a Professor on the staff of the Osgoode Hall Law School effective 1st July 1959.

ANNUAL MEETING, ASSOCIATION OF CANADIAN LAW TEACHERS

The Annual Meeting of the Association of Canadian Law Teachers is being held in Saskatoon on 4th-6th June 1959. At its meeting on Friday, 8th May 1959 the Faculty recommended that the representatives this year should be the Dean, Professor John T. Blanchard, Mr. R. J. Gray and Mr. David W. Mundell, Q.C., and asks the Legal Education Committee to authorize the payment of travelling and accommodation expenses to attend this meeting. *Approved.*

ANNUAL MEETING, CANADIAN BAR ASSOCIATION

The Annual Meeting of the Canadian Bar Association is being held in Vancouver on 31st August to 5th September 1959. The members of the Faculty who are interested in attending are the Dean, Professor D. B. Spence and Professor John T. Blanchard. Authorization of payment of expenses of these members of the Faculty to attend this meeting is requested.

Approved.

IMPROMPTU DEBATES AND MOOT COURT COMPETITION

A memorandum from the Dean announcing the winners of the Impromptu Debates and Moot Court Competition is before the Committee.

Noted.

THE CARSWELL COMPANY LIMITED BOOK PRIZES

The Carswell Company Limited, through its General Editor Mr. D. B. Harsley, has offered prizes in law books to be known as "The Carswell Prizes", to be awarded to a student in each of the three years of the LL.B. course taking the highest marks in selected subjects. These subjects have been tentatively selected as follows: in the First Year, Torts; in the Second Year, Family Law; and in the Third Year, Public International Law. The exact amount of the prizes has not yet been fixed. These prizes would be awarded for the first time in the academic session 1959-60.

Your Committee recommends that the offer of the Carswell Company be accepted.

CORRECTION OF NAME

Thomas Ted Sahaidak, a student of the Fourt Year, petitions to have his second name correctly spelled "Tedd" on the Rolls of the Society.

Your Committee recommends that the petition be granted.

HONORARIUM

Mr. Malcolm Robb, Q.C., was one of the lecturers in the Continuing Education of the Bar series in March 1959. He has returned his honorarium in the amount of $100 and made it payable to the Law Society with the request that "it get in the hands of some student who is hard pressed for funds". It has been suggested that it be given to the Dean for such use as he sees fit, or that the Committee make a scholarship or prize out of it.

Your Committee recommends that the offer be accepted with thanks and that it be left to the Dean to work out the details.

ADMISSION OF BARRISTERS TO THE BAR ADMISSION COURSE

In a letter dated 14th April 1959, Mr. J. A. Langford wrote to Mr. Roberts, Director of the Bar Admission Course, inquiring about the possibility of qualified lawyers taking parts of the Bar Admission Course. Mr. Roberts referred the matter to Mr. Arnup who suggested that copies of Mr. Langford's and Mr. Roberts' letters be sent to all members of the Legal Education Committee requesting their views on the subject. The correspondence on this matter is before the Committee.

Your Committee recommends that the Course be limited for the time being to persons registered for the full course; this stipulation not to apply to those who are asked to become Instructors.

THE REPORT WAS ADOPTED.

ADMISSIONS COMMITTEE—Mr. Jamieson

Your Committee met on Thursday, the 14th May 1959, at 4:00 p.m., the following members being present: D. Park Jamieson (Chairman), and Messrs. Arnup, Gregory, Slemin and R. F. Wilson.

Your Committee considered applications for transfer from other jurisdictions and made recommendations thereon.

REPORT OF THE EXAMINING BOARD

The report of the examinations held in May 1959, is before the Committee. Of the nineteen candidates, fifteen have passed. They are:

W. A. R. Atkinson
S. D. Cork
F. F. Gallant
E. E. Gibson
F. J. Hamill
Miss R. E. Hodgins
B. J. Maydan
F. R. McDonald
E. M. Searles
C. D. Shepard
M. Skwark
W. J. Solloway
L. Vincent
Mrs. B. Wilson
G. D. Worley

Noted.

All of which is respectfully submitted.

THE REPORT WAS ADOPTED.

FINANCE COMMITTEE—Mr. R. F. Wilson

Your Committee met on the 13th May 1959, the following members being present: Messrs. Gregory (Vice-Chairman), in the Chair, Cassels, Common, Foster, Levinter and P. D. Wilson.

Financial Statement—1st July 1958 to 30th April 1959

Approved.

Past Records

The Secretary reports that the records of the following have been transferred to Past Records:

J. P. H. McDonough, Peterborough	Called—28th June 1956 Deceased—16th April 1959
P. J. B. Lash, Q.C., Toronto	Called—18th June 1936 Deceased—14th April 1959
R. J. Wilson, Toronto	Called—21st September 1939 Deceased—22nd April 1959
G. L. Ord, Sutton West	Called—17th June 1920 Deceased—6th May 1959.

Approved.

Committee Membership

By Rule 28(1) the Committee should consist of not less than fourteen members. There are at present thirteen members.

Your Committee recommends that Mr. Ralph D. Steele, Q.C. be added to this Committee.

Portraits—Restoration 1959

Further to the Report before the Committee in March 1959, the following portraits, after removal of a coat of yellowed varnish and dust, were retouched where necessary and finished with a coat of damar varnish:

Club Room	
The Honourable Mr. Justice Middleton—at a cost of	$35.00
Treasurer's Room	
Mr. Thomas Scott—at a cost of	$35.00
The Honourable John Wilson—at a cost of	35.00
Sir James Buchanan MacAulay—at a cost of	25.00

The following portraits have been completely restored:

Benchers' Dining Room	
Dr. William Warren Baldwin	$150.00

Mr. John Hillyard Cameron	180.00

As a matter of interest, Mr. Eduard Zukowski, who is doing the work on all the Society's portraits, reports that the portrait of Mr. Cameron is painted on paper.

BAR ADMISSION COURSE

Mr. Roberts, Director, asks permission to use Convocation Room for a meeting of all persons concerned with the Estate Planning and Administration section of the Bar Admission Course—about seventeen people—on Tuesday, 9th June 1959 at 4:30 p.m.

Your Committee recommends that the request be granted.

THE REPORT WAS ADOPTED.

DISCIPLINE COMMITTEE

ORDER

The Secretary placed before Convocation the following Order which, in compliance with Rule 79, is entered on the Minutes of Convocation:

RE: KENNETH EARL CUNNINGHAM—Order Striking off the Rolls.

LIBRARY COMMITTEE—Mr. Foster

Your Committee met on the 13th May 1959, the following members being present: Messrs. Common (Chairman), Foster (Vice-Chairman), Levinter, Parkinson, Steele and P. D. Wilson.

Your Committee authorized payment of the accounts submitted and the purchase of certain books for the library.

THE REPORT WAS ADOPTED.

UNAUTHORIZED PRACTICE COMMITTEE

Mr. Evans, (Chairman), reported orally on several matters under consideration by the Committee.

THE REPORT WAS RECEIVED.

COUNTY LIBRARIES COMMITTEE—Mr. Clement

Your Committee met on the 15th May 1959, the following members being present: Messrs. Clement (Chairman), Raney

(Vice-Chairman), Ball, Braid, Brooks, Evans, MacTavish, Seaman, Steele and Willmott.

ANNUAL RETURNS

Your Committee reports specially that the following county law associations, having failed to file their annual returns within three months from the 15th January 1959, have now filed their annual returns for the year 1958 and otherwise complied with the rules adopted from time to time relating to county law libraries, and recommends that grants be made to them of the amounts shown below:

Essex	$1,850.00
Lanark	524.10
Lincoln	1,850.00
Nipissing	475.00
Ontario	1,140.00
Parry Sound	400.00
Stormont, Dundas & Glengarry	765.00

Your Committee recommends also that grants be made to the Nipissing Association based on returns made in 1959 for the years 1956 and 1957 as follows:

Grant based on returns for 1956	$450.67
Grant based on returns for 1957, less 10% because of delay with returns	348.75

THE REPORT WAS ADOPTED.

PRESENTATION

The Treasurer announced that Mr. R. M. W. Chitty, Q.C. had presented to the Society two engravings of Lord Brougham.

ORDERED that the presentation be gratefully received, and that Mr. Chitty be so informed.

CORRESPONDENCE

Re: John Judah Glass—Petition for Reinstatement.

Ordered that the petition be referred to the Discipline Committee for consideration and report.

The Treasurer read a letter from the Conference of the Governing Bodies of the Legal Profession in Canada enclosing a copy of the Minutes of the Meeting of the Executive of 1st March 1959, and notice of the Thirtieth Annual Meeting to be held at the Faculty of Law, University of British Columbia, 1st September 1959, at 2 p.m.

ORDERED that the letter be received and filed.

CONVOCATION THEN ROSE.

J. J. ROBINETTE
Treasurer.

MEETING OF CONVOCATION

Friday, 19th June 1959

11 a.m.

Present: The Treasurer, and Messrs. Arnup, Beaton, Braid, Clement, Common, Creighton, Evans, Gregory, Haines, Jamieson, Levinter, Martin, McCulloch, Raney, Rigney, Seaman, Seymour, Sheard, Slemin, Walker, Willmott, P. D. Wilson and R. F. Wilson.

The Secretary

The Treasurer announced to Convocation that this meeting was the 25th Anniversary of the appointment of W. Earl Smith, Q.C. as Secretary of The Law Society of Upper Canada. He read to Convocation an extract from the minutes of the meeting of Convocation of 21st June 1934 with reference to the appointment.

The Minutes of the meeting of Convocation of 15th May 1959 were read and confirmed.

UNFINISHED BUSINESS

Appointment of Standing Committees

At the request of the Treasurer, Mr. Levinter presented a report of a meeting of the Treasurer, Chairmen and Vice-Chairmen of Standing Committees: TO THE BENCHERS OF THE LAW SOCIETY OF UPPER CANADA IN CONVOCATION ASSEMBLED:

A meeting of the Treasurer and the Chairmen and Vice-Chairmen of the Standing Committees as presently constituted was held on Thursday, 18th June 1959, and they recommend that the constitution of the Standing Committees for the ensuing year be as follows:

1. *Finance Committee*:

Messrs.
Cassels
Clement
Common
Foster
Gregory
Levinter
McLaughlin
Parkinson
Shaver
Slemin
Steele
Walker
Wilson, P. D.
Wilson, R. F.

2. *Library Committee:*

Messrs.
Cassels
Common
Foster
Haines
Levinter
Maloney
McCulloch
Parkinson
Raney
Sedgwick
Shaver
Slemin
Steele
Wilson, P. D.

3. *Reporting Committee:*

Messrs.
Cassels
Clement
Common
Foster
Haines
Levinter
Maloney
Martin
McCulloch
McLaughlin
Parkinson
Sheard
Walker
Wilson, P. D.

4. *Legal Education Committee:*

Messrs.
Arnup
Ball
Bell
Braid
Creighton
Evans
Foster
Gregory
Jamieson
McLaughlin
MacTavish
Parkinson
Seaman
Seymour
Sheard
Slemin
Walker
Weir
Wilson, P. D.
Wilson, R. F.

5. *Discipline Committee:*

Messrs.
Arnup
Ball
Braid
Common
Creighton
Levinter
Martin
McCulloch
McLaughlin
Parkinson
Rigney
Sedgwick
Seymour
Slemin
Wilson, P. D.
Wilson, R. F.

6. *Unauthorized Practice Committee:*

Messrs.
Ball
Bell
Braid
Brooks
Clement
Creighton
Evans
Haines
Hays
Levinter
MacTavish
Raney
Seaman
Seymour
Sheard
Slemin
Steele
Weir
Willmott

7. *County Libraries Committee:*

Messrs.
Ball
Braid
Brooks
Clement
Creighton
Evans
Jamieson
MacTavish
Raney
Seaman
Slemin
Steele
Weir
Willmott

8. *Public Relations Committee*:

Messrs.
Arnup
Ball
Gregory
Haines
Jamieson
McCulloch
Sheard
Walker
Weir

9. *Legal Aid Committee*:

Messrs.
Arnup
Bell
Braid
Common
Haines
Jamieson
Levinter
Maloney
Seymour
Walker

10. *Continuing Education Committee*:

Messrs.
Bell
Braid
Gregory
Haines
Jamieson
Martin
Slemin
Walker
Willmott

11. *Admissions Committee*:

Messrs.
Arnup
Gregory
Jamieson
Slemin
Wilson, R. F.

12. *Professional Conduct Committee*:

Messrs.
Arnup
Creighton
Martin
Sedgwick
Sheard

Moved by Mr. Levinter, seconded by Mr. Haines, that the Report be adopted. *Carried.*

Convocation then adjourned to allow the Standing Committees to meet for the election of Chairmen and Vice-Chairmen.

ELECTION OF CHAIRMEN AND VICE-CHAIRMEN

Convocation having resumed, the Reports of the Standing Committees reporting the election of the following Chairmen and Vice-Chairmen, were adopted:

Finance Committee

Chairman, R. F. Wilson; Vice-Chairman, W. P. Gregory

Legal Education Committee

Chairman, J. D. Arnup; Vice-Chairman, J. A. D. Slemin

Library Committee

Chairman, W. B. Common; Vice-Chairman, H. W. A. Foster

Discipline Committee

Chairman, T. K. Creighton; Vice-Chairman, G. Arthur Martin

Unauthorized Practice Committee

Chairman, R. D. Evans; Vice-Chairman, A. R. Willmott

Reporting Committee
Chairman, H. F. Parkinson; Vice-Chairman, G. Arthur Martin

County Libraries Committee
Chairman, W. P. Clement; Vice-Chairman, E. F. Raney

Public Relations Committee
Chairman, D. J. Walker; Vice-Chairman, H. F. McCulloch

Legal Aid Committee
Chairman, I. Levinter; Vice-Chairman, J. L. Braid

Continuing Education Committee
Chairman, E. L. Haines; Vice-Chairman, R. A. Bell

Admissions Committee
Chairman, D. P. Jamieson; Vice-Chairman, J. D. Arnup

Professional Conduct Committee
Chairman, Joseph Sedgwick

DEAN H. ALLAN LEAL, Q.C.

The Treasurer announced to Convocation that at the annual meeting of the Association of Canadian Law Teachers at Saskatoon on 4th-6th June 1959, Dean Leal was elected President for the current year. The Treasurer stated that on behalf of Convocation he would write to Dean Leal congratulating him on this honour.

J. J. ROBINETTE, ESQ., Q.C., D.C.L.

Mr. Arnup informed Convocation that on the 30th May 1959, the Treasurer had conferred on him by the University of Western Ontario the degree of Doctor of Civil Law, honoris causa.

LEGAL EDUCATION COMMITTEE — Mr. Arnup

The Committee met on Thursday, the 18th June 1959, at 4:30 p.m., the following members being present: Mr. J. D. Arnup (Chairman), Mr. J. A. D. Slemin (Vice-Chairman) and Messrs. Braid, Evans, Gregory, Jamieson, Seaman and Sheard.

EXAMINATION RESULTS — Spring 1959

Fourth Year

The record of the returns of the examiners of the Spring

Examinations for the Fourth Year is submitted herewith, showing those who have passed with Honours, those who have passed Classes I and II, those who are required to write supplementals, and those who have failed.

Honours

The following students having passed all examinations and obtained at least 75 per cent of the aggregate marks obtainable are entitled to be passed with Honours, under new Rule 21:

1. J. D. Richard
2. B. W. Shields
3. M. N. A. Davies
4. J. T. Glass
   D. S. Mills
6. P. L. Raymond
7. D. E. Baird
   J. D. McKellar
9. I. Feldman
   R. M. Rosenblatt
11. J. D. Ground.

Scholarships

According to the returns of the examiners, the following are entitled to Scholarships:

The Chancellor Van Koughnet Scholarship
J. D. Richard — $400

The Christopher Robinson Memorial Scholarship
B. W. Shields — $300

The Matthew Wilson Memorial Scholarship
M. N. A. Davies — $200

The Clara Brett Martin Memorial Scholarship for highest mark in Estate Planning
D. S. Mills — $25

The Gurston Allen Prize for highest mark in Conflict of Laws
M. N. A. Davies — $25

The Benjamin Luxenberg Prize for the highest mark in Bankruptcy
M. Solway — $100

The R. C. G. Wilson Prize for the highest mark in Admiralty Law
R. V. Sankey — $100

The George M. Miller Northern Ontario Prize
H. J. Stitt — $100

Medals

Under the provisions of new Rule 27(a) and (b), the following are entitled to Medals:

Gold Medal — J. D. Richard
Silver Medal — B. W. Shields

The following is a summary of the examination results:

11 — passed with Honours
79 — passed Class I
126 — passed Class II
———
216
36 — required to write supplementals
3 — failed
———
255

Received

CHANGE OF NAME

Ignacy Schnall, a student of the Fourth Year, petitions to have his name Ignacy replaced by Ignatius on the Rolls of the Society. *Approved*

Elias Kremer, a student of the Fourth Year, petitions to have his name changed on the Rolls of the Society to Elias Alex Kremer. *Approved*

ANNUAL MEETING, SOCIETY OF PUBLIC TEACHERS OF LAW, OXFORD, ENGLAND, 1959

The Committee recommends that the Dean be authorized to attend this meeting.

THE REPORT WAS ADOPTED.

ADMISSIONS COMMITTEE — Mr. Jamieson

The Committee met on Thursday, the 18th June 1959, at 4:00 p.m., the following members being present: D. Park Jamieson (Chairman) and Messrs. Arnup, Gregory and Slemin.

ADMISSION OF STUDENTS-AT-LAW

BAR ADMISSION COURSE

The following candidates having complied with the relevant Regulations, paid the required admission fee of $101 and filed the necessary papers, apply for admission to the Law Society as students-at-law in the Bar Admission Course:

Under Transfer United Kingdom Solicitors — Regulation No. 6

1. Norman Edwin Palmer, 25th May 1959,
   B.A. Wales University, 1952, English Solicitor, 1955.
2. James Reid, 26th May, 1959, M.A. St. Andrews, 1952,
   LL.B. St. Andrews, 1955, Scottish Solicitor, 1959.

Under Bar Admission Regulations — Part II — No. 2

3. Joseph Ferdinand Arsenault, 22nd May 1959,
   B.A. Ottawa, 1958, LL.B. Dalhousie, 1958.
4. Harry William Arthurs, 20th May 1959,
   B.A. Toronto, 1955, LL.B. Toronto, 1958.
5. Stephen Borins, 30th April 1959,
   B.A. Toronto, 1956, LL.B. Toronto, 1959.
6. John Louis Bowles, 29th May 1959,
   B.A. Toronto, 1956, LL.B. Toronto, 1959.
7. John Douglas Brownlie, 1st June 1959,
   B.A. Toronto, 1956, LL.B. Toronto, 1959.
8. Robert Kenneth Carleton, 29th May 1959,
   B.A. St. Mary's, 1954, LL.B. Dalhousie, 1959.
9. Michael William Carty, 1st June 1959,
   B.Com. Queen's, 1956, LL.B. Dalhousie, 1959.
10. Richard Frederick Chaloner, 27th May 1959,
    B.A. McMaster, 1956, LL.B. Toronto, 1959.
11. Walter Chmara, 1st June 1959,
    B.A. Western, 1955, LL.B. Dalhousie, 1959.
12. Bernard Clayman, 29th May 1959,
    B.A. Toronto, 1955, LL.B. Toronto, 1959.
13. David Creswell, 29th May 1959,
    B.A. Toronto, 1956, LL.B. Toronto, 1959.
14. Edward Joseph Dube, 29th May 1959,
    2nd Yr. Arts Assumption, 1953, LL.B. Dalhousie, 1959.
15. Bernard Lake Eastman, 29th May 1959,
    B.A. Toronto, 1956, LL.B. Toronto, 1959.
16. Norman Harry Edmondson, 29th May 1959,
    B.A. Queen's, 1956, LL.B. Toronto, 1959.
17. Stanley Gerald Fisher, 29th May 1959,
    B.A. Toronto, 1956, LL.B. Toronto, 1959.
18. Jean Adrien Forget, 29th May 1959,
    B.A. Ottawa, 1956, LL.B. Dalhousie, 1959.

19. Michael Isadore Joseph Fortier, 29th May 1959, 2nd Yr. Commerce, St. Mary's, 1956, LL.B. Dalhousie, 1959.
20. Russell James Fraser, 27th May 1959 B.A. Michigan State, 1955, LL.B. Toronto, 1959.
21. James Walcot Garrow, 11th May 1959, B.A. McMaster, 1956, LL.B. Toronto, 1959.
22. Steven Anthony Grannum, 25th May, 1959, B.A. McGill, 1956, LL.B. Toronto, 1959.
23. Stephen Rodney Harper, 19th May 1959, 2nd Yr. Arts, Dalhousie, 1955, LL.B. Dalhousie, 1958.
24. Donald Keith Johnston, 25th May 1959, B.A. Toronto, 1956, LL.B. Toronto, 1959.
25. Brian Aubrey Kelsey, 2nd June 1959, LL.B. Birmingham, 1955, LL.B. Toronto, 1959.
26. John William Michael LeClair, 28th May 1959, B.A. Toronto, 1956, LL.B. Toronto, 1959.
27. Joseph Frank Marck, 1st June 1959, B.A. Assumption, 1952, LL.B. Dalhousie, 1958.
28. John Albert Meren, 28th May 1959, B.A. Western, 1952, LL.B. Dalhousie, 1959.
29. John Wilson Morden, 25th May 1959, B.A. Toronto, 1956, LL.B. Toronto, 1959.
30. Mills Mraz, 29th May 1959, Standing in Prague Univ. and Montreal University, LL.B. Toronto, 1959.
31. Ronald James Murphy, 27th May 1959 B.A. Queen's, 1956, LL.B. Dalhousie, 1959.
32. William Philip McKeown, 25th May 1959, B. Com. McGill, 1956, LL.B. Toronto, 1959.
33. William Ian McLachlan, 1st June 1959, Grad. R.M.C. 1956, LL.B. Toronto, 1959.
34. Gordon Oliver, 28th May, 1959, 2nd Yr. Commerce, Manitoba, LL.B. British Columbia, 1959.
35. Donald Frank Pounsett, 27th May 1959, B.Com. Toronto, 1956, LL.B. Toronto, 1959.
36. Richard Charles Bosworth Risk, 29th May 1959, B.A. Toronto, 1956, LL.B. Toronto, 1959.
37. William Wilfred John Schuck, 14th May 1959, B.A. Toronto, 1956, LL.B. Toronto, 1959.
38. Gordon Wayne Smith, 1st June 1959, B.Com. Alberta, 1956, LL.B. Toronto, 1959.

39. Kenneth Morton Smookler, 22nd May 1959,
    B.A. Wayne, 1954, LL.B. Toronto, 1959.
40. Ronald Leslie Swartz, 1st June 1959,
    B.A. Toronto, 1956, LL.B. Toronto, 1959.
41. Leslie Raymond Waller, 29th May 1959,
    B.A. St. Mary's, 1953, LL.B. Dalhousie, 1959.
42. John Augustus Wright, 29th May 1959,
    Grad. R.M.C. 1956, LL.B. Toronto, 1959.

Noted

TRANSFER FROM OTHER JURISDICTIONS

The Committee considered applications for transfer from other jurisdictions and made recommendations thereon.

THE REPORT WAS ADOPTED.

LIBRARY COMMITTEE—Mr. Common

The Committee met on the 17th June 1959, the following members being present: Messrs. Common (Chairman), Foster (Vice-Chairman), Levinter, McCulloch, Parkinson and P. D. Wilson.

WEST WING STAIRWAY

For many years the Library Committee has had under consideration the use of the west wing stairway at Osgoode Hall as additional library accommodation.

By Order-in-Council dated 13th October 1955, permission was granted by the Government to the Law Society of Upper Canada to occupy certain rooms in the basement, ground floor, the second floor stairway and all of the third floor or attic at Osgoode Hall.

The existing stairway is open at all floors and a fire on any one floor could rapidly spread from the basement to the attic. A real fire hazard exists in this area.

By removing the existing wooden stairway and replacing it with a fireproof one in another location and with structural alterations involving the extension of the second floor levels where the old stairway is now situated, would not only reduce the fire hazard but space will eventually be available in the west wing for stacks with a capacity of 80,000 volumes.

The Law Society's architect, Mr. Arthur Heeney, Jr., was consulted regarding the installation of a fire-proof stairway and the necessary alterations in the west wing area where the stairway is located.

The Chairman of the Library Committee was authorized to consult with the Ontario Government with a view of having the Government agree to the alterations and installation.

The Library Committee requested an inspection of the west wing area in question by the Fire Marshal's Department and as a result of this inspection certain recommendations were made which if implemented, will increase the estimated cost of the alterations and installation.

The Committee recommends that this work be proceeded with according to the above arrangement, subject to final approval by the Minister of Public Works and Finance Committee.

The Report was Adopted.

FINANCE COMMITTEE—Mr. R. F. Wilson

The Committee met on the 17th June 1959, the following members being present: Messrs. Gregory (Vice-Chairman, in the Chair), Common, Foster, Levinter, McLaughlin and P. D. Wilson.

Financial Statement — 31st July 1958 to 31st May 1959

Approved

Past Records

The Secretary reports that the records of the following have been transferred to Past Records:

H. M. Howe,	Ottawa	Called—15 May 1952 Died—6 May 1959.
W. M. MacDonald, Q.C.,	Port Dover	Called—19 May 1921 Died—6 June 1959
G. A. Walker, Q.C.	Montreal	Called—8 June 1906 Died—7 June 1959.
L. A. McLennan, Q.C.,	Kenora	Called—15 June 1933 Appointed Judge, Kenora District, May 1959.

Approved

ALTERATIONS TO NEW LAW SCHOOL BUILDING

Between 15th June and 1st September 1959 three new professors and a Research Assistant will be added to the staff. It is proposed that Room 116, the present staff meeting room, be divided for Dr. Jean Castel and his secretary; and that Rooms 307 and 308 on the west side of the second floor be divided to provide four new staff rooms.

The Committee recommends that the proposed alterations be approved.

MAINTENANCE

Mr. Arthur Heeney Jr. presented his annual memorandum on matters of maintenance to be done during long vacation.

Approved.

PORTRAITS — Restoration 1959

Further to the report before the Committee in May 1959, the following portraits have been relined, cleaned, re-touched and re-varnished with damar varnish.

Benchers' hallway	
Mr. Stephen Richards	$150.00
Benchers' entrance	
Portrait of a Group	$120.00

Approved

THE LAWYER'S CLUB

The Lawyers' Club asks permission to hold their regular dinner meeting on the following dates:

1959

24th September, 15th October, 12th November and 10th December.

1960

6th January, 28th January, 18th February, 10th March, 31st March and 28th April.

The Committee recommends that the request be granted.

BARRISTERS' LUNCHEON ROOM

During the past year it has been apparent that further seating accommodation was needed. The Judges also use an odd table which does not match the others.

The Luncheon Room Committee recommends the purchase of two new oak tables for the Judges, and seven new oak serving cupboards.

Approved

THE REPORT WAS ADOPTED.

DISCIPLINE COMMITTEE

Re: JOHN JUDAH GLASS

Mr. Martin, the Vice-Chairman, presented the Report of the Discipline Committee:

The Committee reported that after due inquiry it recommended that the Petition for Reinstatement of John Judah Glass be granted.

Moved by Mr. Martin, seconded by Mr. Arnup, that the Report be adopted. *Carried*

RE COMPENSATION FUND

At the request of the Treasurer, Mr. Arnup presented the Report of the Discipline Committee: re Carl J. Herman — Application of Manual Kimel.

Mr. Arnup addressed Convocation on the Compensation Fund generally, and on some of the problems that had arisen before the Discipline Committee. After a general discussion it was resolved that the Treasurer appoint a special committee to consider the whole matter of the Compensation Fund and report to the October meeting of Convocation.

The Treasurer appointed the following Special Committee on Compensation Fund: The Treasurer, and Messrs. R. F. Wilson, Arnup, Creighton and Haines.

Ordered that further consideration of the Discipline Committee Report stand to the October meeting of Convocation.

UNAUTHORIZED PRACTICE COMMITTEE

Mr. Evans, Chairman, reported orally on several matters under consideration by the Committee.

THE REPORT WAS RECEIVED.

COUNTY LIBRARIES COMMITTEE — Mr. Clement

The Committee met on the 19th June 1959, the following members being present: Messrs. Clement (Chairman), Raney (Vice-Chairman), Creighton, Evans, Seaman and Slemin.

ANNUAL RETURNS

The Committee reports specially that the following county law associations, having failed to file their annual returns within three months from the 15th January 1959, have now filed their annual returns for the year 1958 and otherwise complied with the rules adopted from time to time relating to county law libraries, and recommends that grants be made to them of the amounts shown below:

Frontenac	$ 946.35
Halton	975.00
Leeds & Grenville	750.00
Lennox & Addington	400.00
Peterborough	1,000.00
Prescott & Russell	400.00
Sudbury	968.33

THE REPORT WAS ADOPTED.

SPECIAL COMMITTEE, HOSPITAL SERVICES COMMISSION

Mr. Haines, for the Special Committee, composed of himself and Mr. David J. Walker, informed Convocation that a Notice to the Profession would appear in the Ontario Weekly Notes of 26th June 1959.

Mr. Haines reminded Convocation that commencing on 1st January 1959, a substantial proportion of the people in Ontario became eligible for certain hospital services as provided by the Hospital Services Commission Act 1957 and the Regulations passed thereunder. Where hospital services have been rendered to an injured person because of injuries caused by another, the Hospital Services Commission may take proceedings against that other person to cover the costs of the services rendered.

It is the object of the Notice to the Profession to bring the appropriate provisions of the Regulations (Regulation 50) to the notice of the profession and make some comments on their operation.

THE REPORT WAS RECEIVED.

AMENDMENT OF RULE

Moved by Mr. Gregory, seconded by Mr. Evans, that Rule 15 be amended by striking out the word "June" and substituting therefor the word "May", so that the Rule will read:

"15. The Benchers shall appear in Convocation on the standing Convocation days in May and September in court apparel."

Carried

CONVOCATION THEN ROSE.

J. J. ROBINETTE
Treasurer.

SPECIAL MEETING OF CONVOCATION

THURSDAY, 25TH JUNE 1959

12 noon

PRESENT: The Treasurer and Messrs. Arnup, Brooks, Cassels, Clement, Common, Evans, Foster, Jamieson, Levinter, Martin, McCulloch, McLaughlin, Plaxton, Raney, Seaman, Sheard, P. D. Wilson and R. F. Wilson.

LEGAL EDUCATION COMMITTEE—Mr. Arnup

The Committee met on Thursday, the 25th June 1959, at 11:30 a.m., the following members being present: Mr. J. D. Arnup (Chairman), and Messrs. Evans, Foster, Jamieson, Seaman, Sheard and R. F. Wilson.

EXAMINATION RESULTS — SPRING 1959

FIRST YEAR

The record of the returns of the examiners of the spring examinations for the First Year is submitted herewith, showing those who have passed with Honours, those who have passed, those who have supplementals and those who have failed.

Honours — First Year

The following students have passed all examinations and obtained at least 75 per cent of the aggregate marks obtainable, and are entitled to be passed with Honours:

1. R. J. Wright
2. B. A. Percival
3. C. A. Forgie (Mrs.)
4. E. Sotos (Mrs.)
5. M. F. J. Burgard

Scholarships — First Year

According to the returns of the examiners, the following are entitled to Scholarships:

1.	R. J. Wright —	$200
2.	B. A. Percival —	$150
3.	C. A. Forgie (Mrs.) —	$100

Prizes — First Year

The following are entitled to Prizes:

The Richard Halliburton Greer Prize
(for highest marks in Criminal Law)

W. B. Reid —	$50

The Samuel Rubinoff Prizes
(*for highest marks in Legal History*)

First Prize, K. A. Langdon — $75
Second Prize, C. M. Powell — $50

The Lawyers' Club Prizes
(*for highest standing in Practice*)

First Prize, C. A. Forgie (Mrs.) — $100
Second Prize, B. A. Percival — $50

Summary — First Year

5 — Honours
35 — Pass Class I
60 — Pass Class II

100
80 — Required to write supplementals
23 — Failures

203

SECOND YEAR

The record of the returns of the examiners of the Spring examinations for the Second Year is submitted herewith, showing those who have passed with Honours, those who have passed, those who have supplementals and those who have failed.

Honours — Second Year

The following students have passed all examinations and obtained at least 75 per cent of the aggregate marks obtainable, and are entitled to be passed with Honours:

1. A. Englander
2. T. J. Donnelly

Scholarships — Second Year

According to the returns of the examiners, the following are entitled to Scholarships:

1. A. Englander — $200
2. T. J. Donnelly — $150

Prizes — Second Year

The following are entitled to prizes:

The Reading Law Club Prize *(for the highest mark in Equity)*		
A. Englander	—	$50
The Reading Law Club Prize *(for the highest mark in Sale of Goods)*		
A. Englander	—	$50
The Blake, Cassels and Graydon Prize *(for highest mark in Company Law)*		
M. C. J. Harrison	—	$100
The Ivan C. Rand Scholarship *(for highest mark in Constitutional Law)*		
J. L. Chercover	—	$100

Summary — Second Year

2	Honours
21	Pass Class I
107	Pass Class II
130	
59	Required to write supplementals
11	Failures
200	
9	passed with advanced standing
1	failed with advanced standing
210	

PART-TIME LECTURER

The resignation of R. J. Roberts, Esq., Q.C., as special lecturer in Practice I and II and the appointment of R. E. Shibley are before the Committee. *Approved.*

THE REPORT WAS ADOPTED.

ADMISSIONS COMMITTEE — Mr. Jamieson

The Committee met on Thursday, the 25th June 1959, at 11:00 a.m. the following members being present: Mr. D. Park Jamieson (Chairman), Mr. J. D. Arnup (Vice-Chairman) and Mr. R. F. Wilson.

Call to the Bar and Certificate of Fitness

A list is submitted of 208 candidates who are now entitled to be called to the Bar and to be granted Certificates of Fitness.

Approved

TRANSFERS FROM OTHER JURISDICTIONS

The Committee considered applications for transfer from other jurisdictions and made recommendations thereon.

THE REPORT WAS ADOPTED.

CONVOCATION ADJOURNED AT 12:30 P.M.

The Treasurer and Benchers entertained at luncheon the Honourable Dana H. Porter, Chief Justice of Ontario, the Honourable J. C. McRuer, Chief Justice of the High Court, H. Allen Leal, Dean of the Osgoode Hall Law School, Dean Emeritus Smalley-Baker, and W. R. Lederman, Dean of the Faculty of Law, Queen's University.

CONVOCATION RESUMED AT 2:30 P.M., A QUORUM BEING PRESENT.

The Treasurer and Benchers and their guests then proceeded to Convocation Hall and took their places on the dais.

The body of the Hall was occupied by the graduate students, their families and friends.

Mr. D. Park Jamieson, Chairman of the Admissions Committee, presented to the Treasurer and Benchers the following candidates:

1. Richard, John David (with Honours, Gold Medal, and the Chancellor Van Koughnet Scholarship)
2. Shields, Brian W. (with Honours, Silver Medal and the Christopher Robinson Memorial Scholarship)
3. Davies, Michael Norman Arden (with Honours, the Matthew Wilson Memorial Scholarship and the Gurston Allen Prize)
4. Glass, Jesse Theodore (with Honours)
5. Mills, Donald Stewart (with Honours, and the Clara Brett Martin Memorial Scholarship)
6. Raymond, Peter Laird (with Honours)

7. Baird, David Earle (with Honours)
8. McKellar, John Duncan (with Honours)
9. Feldman, Irving (with Honours)
10. Rosenblatt, Reuben Maurice (with Honours)
11. Ground, John Dawson (with Honours)
12. Solway, Morrey (awarded the Benjamin Luxenberg Prize)
13. Sankey, Richard Villiers (awarded the R. C. G. Wilson Prize)
14. Stitt, Hubert Judd (awarded the George M. Miller Northern Ontario Prize)
15. Atlin, Gordon
16. Baker, Lewis Benjamin
17. Banks, George Charles Martin
18. Barclay, James Dougall
19. Batten, Jack Hubert
20. Baum, David
21. Bergstein, Sidney Simon
22. Berman, Julius
23. Bice, Douglas George
24. Bohush, William
25. Bombier, Robert A.
26. Botnick, Solomon Paul
27. Bourne, Charles Henry Hewson
28. Brockenshire, John Hamilton
29. Brown, Ralph
30. Browning, Barry Arthur St. Clair
31. Burke, Lawrence Louis
32. Burton, Edward Cherry
33. Chamandy, Richard Frederick
34. Chernos, Bernard
35. Chevrier, Robert
36. Cohen, David
37. Cooper, Gordon Elliot
38. Couch, Hugh Justin
39. Cowitz, Ronald
40. Cromarty, Donald Alexander Stewart
41. Crossland, James
42. Culina, John Joseph
43. Cumine, Robin Bateman
44. Dally, Frederick Charles

45. Dalton, Lawrence Robert
46. Devlin, Maurice Gerald Stephan
47. Dyson, Norman Desmond
48. Eades, Leonard Murray
49. Eagleson, Robert Alan
50. Edgar, Robert Basil
51. Eloranta, Teuvo Armas
52. Evans, Charles Edmund
53. Falke, Walter
54. Farr, Douglas Albert
55. Ferguson, John Douglas
56. FitzGerald, Gerald Emmett
57. Gamble, John Albert
58. Gaskin, James Craig
59. Gifford, Peter Alan
60. Gilmour, Richard Alexander Matthew
61. Givertz, Marvin Irving
62. Godson, Robert Gilbert
63. Goldberg, Arnell Saul
64. Golden, Aubrey Edward
65. Gonet, Walter Stanley
66. Goodman, Irving
67. Graner, Lawrence David
68. Greco, James Dominic
69. Greenstein, Rose
70. Griesdorf, Norman Diamond
71. Herrington, James Roy
72. Hewitt, Alan Richard
73. Hicks, John Aubrey
74. Hill, Edward Charles
75. Holden, Hartley Clark
76. Holding, John David Truax
77. Horton, Frederick Edward
78. Huckabone, Findlay Allan
79. Huckle, Jack Warnica
80. Iseman, Seymour
81. Jenkins, John Howard
82. Jewell, Paul Ross
83. Keenan, Harry Joseph
84. Kelly, Bernard Melville
85. Kennerly, Benjamin Franklin

86. Killeen, Gordon Patrick
87. Kokonis, James Daniel
88. Kosterski, Richard Robert
89. Kremer, Elias Alex
90. Kronby, Malcolm
91. Kruger, Albert Harold
92. Lally, Thomas Joseph Justin
93. Lessmann, Wolf-Dietrich
94. Levine, Myer Samuel
95. Lewis, James Michael
96. Lipton, Harry
97. Lipton, Murray Matthew
98. Lizzi, Lucio Aldo
99. Loukidelis, Ernest
100. Lyons, Leonard
101. Magee, William Price
102. Malicki, Stefan Alfons
103. Mann, Donald MacKenzie
104. Maranger, Robert Ernest
105. Marshall, Peter Antony John
106. Mason, Colin Irvine
107. Melnick, David
108. Menzies, John Leslie
109. Milne, Ian Gordon
110. Mintzer, Norman Aaron
111. Monaghan, Barry Alan
112. Moore, Elmer Lorne
113. Moscoe, Sydney
114. Mostyn, Louis
115. Munn, Norman John
116. Murray, Walter Ross
117. McCormack, Charles Stewart
118. McCullough, John Norcott
119. McGarry, David Scott
120. McGuire, Daniel Hugh
121. McKeon, James Dennis
122. McKeown, Cecil Garland Stewart
123. McLean, Richard Duncan
124. McMurchy, John Clive
125. McPherson, Thomas Birdsell
126. Neilson, Donald Roy

127. Noble, Herbert Bernard
128. Nosanchuk, Saul
129. O'Connell, Adele Knowlton
130. O'Connell, Hugh Michael
131. Orzel, Edward John
132. Osborne, Coulter Arthur Anthony
133. Owen, Bruce Alan
134. Page, Douglas George
135. Pancer, Allen Gabriel
136. Pathy, Alexander Charles
137. Pelech, John Carl
138. Perl, Albert Karl
139. Picur, Stephanie Josephine
140. Piner, Richard Angelo
141. Powell, Newton Gardiner
142. Quinlan, Thomas Edward
143. Rachlin, Theodore Herzl
144. Radley, Ronald Louis
145. Rogers, David MacKay
146. Romanick, Ronald Stephen
147. Rosenberg, Lewis Harvey
148. Ross, Kenneth Francis
149. Rotenberg, Cecil Lorne
150. Runions, James Allan
151. Rutty, Jeromy Richard
152. Sachter, Robert Louis
153. Sahaidak, Thomas Tedd
154. Schnall, Ignatius
155. Scime, Joseph Charles Louis
156. Scott, David Gibson
157. Scott, Ian Gilmour
158. Shier, Stanley Israel
159. Shmelzer, Sol Morton
160. Sigouin, John Richard
161. Sillers, John Sherman
162. Sills, George Lloyd
163. Simpson, Joseph Oliver
164. Simpson, Stanley
165. Sims, Peter Harvey
166. Slovak, William
167. Smith, Albert

168. Smith, George Bourke
169. Smith, Morton Mordecai
170. Smyth, Hugh Alfred
171. Somers, William Parker
172. Sparkes, David Bethuel
173. Stambler, Martin Harvey
174. Starkman, Stanley Harvey
175. Steel, David Anthony Bedford
176. Steiner, Sydney Jack
177. Stephenson, Richard Franklin
178. Sterling, Donald Bruce
179. Sugar, Rubin Morris
180. Sullivan, Garry Joseph
181. Swan, Peter Gordon Dalton
182. Tarum, Mart
183. Taylor, George Stephenson
184. Tefft, Alma Morris
185. Thompson, David Charles
186. Tobias, Peter Bourdon
187. Turkstra, Herman Adolph
188. Vamplew, John Lawrence Kennedy
189. Vance, John Peter
190. Vassal, Aldona
191. Violin, Reno Basil
192. Wadsworth, Michael Thomas
193. Wagman, Joel Sheldon-Zingwell
194. Watson, Robert John
195. Weatherhead, Peter Alfred Bennington
196. Webb, Ronald Kenyon
197. Webber, John Brunton
198. Weir, John Roy
199. Weisbrot, Albert
200. Whiteside, Edward Joseph
201. Wilkins, Homer Douglas
202. Wilkins, William Matthew Dean
203. Wilson, Allan Stuart Cooke
204. Wilson, Frederick Duncanson
205. Wilson, John Edward
206. Wolfson, Melvin Herbert
207. Wood, Frederick Harold
208. Wychowanec, Stephanie Jessie

SPECIALS

209. Atkinson, William Andrew Ronald (Nova Scotia)
210. Cork, Stuart David (Nova Scotia)
211. Gallant, Francis Frederick (Nova Scotia)
212. Gibson, Elbert Eugene (Nova Scotia)
213. Hamill, Francis Joseph (Scottish solicitor)
214. Hodgins, Rosemary Edith (British Columbia)
215. Maydan, Bartholomeus John (Manitoba)
216. Searles, Edsworth McAuley (British Columbia)
217. Shepard, Clarence Day (Manitoba)
218. Skwark, Michael (Manitoba)
219. Solloway, William Jean (British Columbia)
220. Vincent, Louis (Nova Scotia)
221. Wilson, Bertha (Nova Scotia)
222. Lederman, William Ralph
223. Jefferson, Godfrey David (English & Ontario Solicitor. CALL ONLY.)

The Treasurer then conferred upon the candidates the degree of Barrister-at-Law, and called them to the Bar of Ontario.

The Treasurer presented the following medals:

Gold Medal — to John David Richard
Silver Medal — to Brian W. Shields

and the following Scholarships and Prizes:

The Chancellor Van Koughnet Scholarship — John David Richard
The Christopher Robinson Memorial Scholarship — Brian W. Shields
The Matthew Wilson Memorial Scholarship — Michael Norman Arden Davies
The Clara Brett Martin Memorial Scholarship — Donald Stewart Mills
The Gurston Allen Prize — Michael Norman Arden Davies
The Benjamin Luxenberg Prize — Morrey Solway
The R. C. G. Wilson Prize — Richard Villiers Sankey
The George M. Miller Northern Ontario Prize — Hubert Judd Stitt

The Treasurer addressed the new members of the Bar briefly.

The Honourable the Chief Justice of Ontario addressed the new members of the Bar and their guests.

Following the meeting of Convocation, the Hall was set up as a Court Room with the Honourable the Chief Justice of Ontario presiding. Mr. Jamieson presented the candidates to His Lordship.

At the conclusion of the ceremonies the Treasurer and Benchers entertained the new Barristers, their families and friends at a reception on the west lawn.

J. J. ROBINETTE
Treasurer.

MEETING OF CONVOCATION

FRIDAY, 18TH SEPTEMBER 1959.

10:30 A.M.

Present: The Treasurer, and Messrs. Arnup, Ball Beaton, Bell, Brooks, Cassels, Clement, Common, Creighton, Evans, Foster, Gregory, Haines, Jamieson, Levinter, Maloney, Martin, McCulloch, McLaughlin, MacTavish, Parkinson, Raney, Rigney, Roebuck, Seaman, Sedgwick, Sheard, Slemin, Steele, Honourable D. J. Walker, P. D. Wilson and R. F. Wilson.

BENCHER

The Treasurer stated that it was with deep regret that he reported to Convocation the death on 1st September, 1959 of the late James Livingstone Braid, Q.C., a Bencher of this Society since May 1956.

Messrs. S. E. Weir, Q.C., and R. D. Steele, Q.C. were appointed a special committee to prepare a Memorial to the late Mr. Braid.

THE HONOURABLE DAVID J. WALKER, Q.C.

The Treasurer announced to Convocation that on 20th August, 1959 the Honourable D. J. Walker, Q.C., a Bencher of this Society, had been appointed the Minister of Public Works for Canada, and conveyed to Mr. Walker the sincere congratulations of the Benchers.

The Minutes of the Meetings of Convocation of 19th June and 25th June, 1959 were read and confirmed.

ELECTION OF BENCHERS

Mr. Brendan O'Brien, Q.C. was elected a Bencher to fill the vacancy caused by the appointment to the County Court Bench of Arthur Roy Willmott, Q.C.

Mr. Peter Edward Robinson Wright, Q.C., was elected a Bencher to fill the vacancy caused by the death of the late Mr. James L. Braid, Q.C.

LEGAL EDUCATION COMMITTEE—Mr. Arnup.

The Committee met on Thursday, the 17th September 1959, at 4:30 p.m., the following members being present: Mr. J. D. Arnup (Chairman), Mr. J. A. D. Slemin (Vice-Chairman), the Treasurer, and Messrs. Ball, Bell, Creighton, Evans, Gregory, Jamieson, McLaughlin, MacTavish, Seaman, Sheard and R. F. Wilson.

BAR ADMISSION COURSE

The report of the Director of the Bar Admission Course was before the Committee.

The Committee recommends the appointment of Messrs. Paul A. Hess, W. D. Griffiths, and K. H. C. Laundy, C.A., as Instructors in the Bar Admission Course. *Received.*

CHANGE OF NAME

Brian W. Shields petitions to have his name changed to Brian Wilson Shields on the Rolls and Records of the Society.

Approved.

ORAL EXAMINATIONS — FOURTH YEAR STUDENTS

A memorandum from the Dean was before the Committee recommending that the fall examination of Fourth Year students be carried on again this year by Mr. Donald Sim.

The Dean's memorandum also recommends that Mr. Sim be appointed to conduct the oral examination of the Fourth Year students at the end of their course in March 1960.

Approved.

PAYMENT OF TUITION FEES BY INSTALMENTS

A memorandum from the Dean was before the Committee reporting the recommendation of the Faculty that some provision be made for payment of fees by instalments at the beginning of the fall and spring terms.

The Committee recommends that fees may be payable by instalments; the first instalment to be $200, the second instalment $145 payable upon the opening of the spring term. Students who have not paid the second instalment by 15th January to be refused admission to lectures.

ADMISSION AS SPECIAL STUDENTS

The Chairman stated that the privilege of being allowed to enter Osgoode Hall Law School as a special student with permission to take certain courses should be only rarely conferred and under special circumstances. The Chairman's statement received the approval of the Committee.

SUPPLEMENTAL EXAMINATION RESULTS — AUGUST, 1959

The record of the returns of the examiners of the Supplemental Examinations, August 1959, for all years is submitted herewith.

First Year

There were 81 students who wrote these examinations and of that number 51 passed clear and have completed the work of the First Year and will proceed into the Second Year of the LL.B. course in September 1959. There were 14 students who failed in one subject, 13 students who failed in the two subjects and 3 students who failed in three subjects. The Faculty has considered each of the failures and on the basis of their academic record and medical and other evidence 1 student has been allowed the one subject which he failed, 5 students have been granted permission to repeat their First Year, and 24 students have been asked to withdraw from the School.

The Committee decided to ask the Dean for a report on the policy of the Faculty with respect to students who failed only one subject on the supplemental examinations in the First Year.

Second Year

There were 60 students who wrote these examinations and of that number 56 passed clear and have completed the work of their Second Year and will proceed into the Third Year of the LL.B. course in September 1959. There were 2 students who failed in one subject, 1 student failed in two subjects and 1 student failed in three subjects. The Faculty has considered each of the failures and on the basis of their academic record and medical and other evidence 2 students were allowed one subject and have been granted permission to enter the Third Year of the LL.B. course and the remaining 2 students have been asked to withdraw from the School.

Third Year

There were 3 students who were carrying subjects from their Second Year and who wrote these subjects on the Second Year supplementals in August 1959. These students have passed clear and completed their work of the Second Year and are now proceeding into the Fourth Year of the old four year course.

Fourth Year

There were 36 students who wrote the supplemental examinations of the Fourth Year in August 1959, and of that number 31 have passed clear and have completed their academic requirements entitling them to graduation from the Law School and call to the Bar. There were 5 students who failed to attain pass standing but on the basis of their academic record and medical and other evidence 3 students have been allowed one subject and will be entitled to graduate from the Law School and be called to the Bar and 2 students who failed in three subjects have been allowed to repeat their year.

Received.

ESTIMATES 1959-60

The estimates of expenditures for the year 1959-60 were approved for submission to the Finance Committee.

BAR ADMISSION COURSE

The estimate of expenditures for the year 1959-60 were approved for submission to the Finance Committee.

THE REPORT WAS ADOPTED.

ADMISSIONS COMMITTEE—Mr. Jamieson.

The Committee met on Thursday, the 17th September 1959, at 4:00 p.m., the following members being present: Mr. D. Park Jamieson (Chairman), Mr. J. D. Arnup (Vice-Chairman) and Messrs. Gregory, Slemin and R. F. Wilson.

CALL TO THE BAR AND CERTIFICATE OF FITNESS

A list is submitted of 39 candidates whose papers and services are correct and who have passed the required examinations and paid the regular fee of $210 and who are now entitled to be called to the Bar and to be granted Certificates, having completed twenty-four months of service under Articles of Clerkship as required under a policy adopted by Convocation on 20th October 1949.

Approved.

Your Committee considered applications for transfer from other jurisdictions and made recommendations thereon.

BAR ADMISSION COURSE

The following candidates having complied with the relevant Regulations, paid the required admission fee of $101 and filed the necessary papers, apply for admission to the Law Society as students-at-law in the Bar Admission Course:

Under Bar Admission Regulations — Part II — No. 2

1. Gordon Dunnett, 25th June 1959,
   B.A. Saskatchewan, 1941;
   LL.B. Dalhousie, 1948.
2. Eric George Tennant, 25th June, 1959
   B.A. Acadia, 1950;
   LL.B. Dalhousie, 1958.
3. Patrick Joseph Curran, 2nd July, 1959
   B.A. St. Francis Xavier, 1956;
   LL.B. Dalhousie, 1959.

Approved.

REPORT OF THE EXAMINING BOARD

The report of the examinations held in September 1959, is before the Committee. Of the eight candidates, five have passed.

Approved.

ESTIMATES 1959-60

The estimates of expenditures for the year 1959-60 were approved for submission to the Finance Committee.

THE REPORT WAS ADOPTED.

FINANCE COMMITTEE—Mr. R. F. Wilson.

The Committee met on the 16th September 1959, the following members being present: Messrs. R. F. Wilson (Chairman), W. P. Gregory (Vice-Chairman), Cassels, Common, Foster, Levinter, Steele and P. D. Wilson.

PAST RECORDS

The Secretary reports that the records of the following have been transferred to Past Records:

A. R. Willmott, Q.C., Cobourg	Called — 4th March 1925; Appointed County Court Judge, 24th June 1959.

A. R. Hugill, Q.C., Sault Ste Marie	Called — 21st October 1920; Appointed District Court Judge 2nd July 1959.
B. K. Johnston, Toronto	Called — 21st October 1920; Deceased — 23rd June 1959.
A. Parisien, Ottawa	Called — 18th September 1930; Deceased — 30th June 1959.
F. H. Curran, London	Called — 19th May 1921; Deceased — 30th June 1959.
F. G. Peddie, Toronto	Called — 15th September 1932; Deceased — 20th July 1959.
J. L. Braid, Q.C., Windsor	Called — 21st October 1926; Deceased—1st September 1959.
R. H. Armstrong, Morrisburg	Called — 19th September 1935; Deceased — 22nd August 1959.
L. J. Guillett, Ottawa	Called — 19th May 1921; Deceased — 7th April 1959.

The Secretary asks permission to transfer the record sheet of the following to Past Records as of 1st December 1958:

John T. Mulcahy, Pembroke	Called — Trinity 1904; Retired County Court Judge; paid full fees to 30th November 1958 but has not practised; asks to be transferred.

Approved.

Financial Statement—1st July to 31st August 1959

Approved.

Second Commonwealth and Empire Law Conference 1960

The Executive Committee at a meeting in Vancouver on 2nd September resolved that the Law Societies be asked for a further contribution, the payments to be in proportion to the Law Society membership.

The Committee recommends that a grant be made.

Committee of Bench and Bar with Respect to the New Metropolitan Court House

The representatives of the Society on this Committee are Messrs. Parkinson and R. F. Wilson. Mr. Wilson recommends for the consideration of the Committee that a grant of $500 be made by the Society to help defray the expenses of the Committee.

The Committee recommends that a grant of $500 be made.

PORTRAITS — *Restoration 1959*

Further to the report before the Committee in June 1959, the following portraits have been cleaned, retouched and revarnished with damar varnish:

Convocation Hall

Richard M. Meredith	$ 60
William D. Powell	40
Sir Charles Moss	100

The following have been wax-lined, cleaned, retouched and revarnished:

Sir George William Burton	$200
Sir Glenholme Falconbridge	200
Sir William R. Meredith	200
Honourable John Douglas Armour	200
Mr. John Elmsley	135

Benchers' Entrance

Large portrait of a Group	$100

Corridor south of the Court of Appeal

The following portraits have been cleaned, and the second one retouched slightly:

Honourable J. J. McRuer	$ 35
Honourable F. R. Latchford	60

Approved.

BAR ADMISSION COURSE

Mr. R. J. Roberts, the Director, asks permission for the students in the Bar Admission Course to use the outer of the two club rooms on the top floor of the old law school building.

The Committee recommends that the request be granted.

READING LAW CLUB

Asks permission to hold their regular dinner meetings on the following dates:

1st October, 5th November, 3rd December, 1959; 7th January, 4th February, 3rd March, 7th April and 5th May, 1960.

The Committee recommends that the request be granted.

GORDON W. SPANNER, *Official Reporter*

Mr. A. S. Marriott, Q.C., Senior Master, S.C.O., asks permission to hold a small party in the Club Room on Friday, 25th September next. About fifteen persons, including the Masters and their secretaries, will attend, and the party is given to honour Mr. Gordon Spanner who is retiring after forty-eight years service at Osgoode Hall.

The Committee recommends that the request be granted.

THE REPORT WAS ADOPTED.

Moved by Mr. R. F. Wilson, seconded by Mr. Gregory, that pursuant to The Law Society Act, R.S.O. 1950, chapter 200, the following barrister and solicitor be reinstated as of this date, and that his period of suspension from the 15th April 1959 be terminated forthwith.

Lee Roswell Graham, Toronto (formerly of Peterborough).

Carried.

DISCIPLINE COMMITTEE

Mr. Creighton, Chairman, presented the following Reports of the Discipline Committee:

RE: CHARLES HERBERT McGRATH.

The Committee reported that after due inquiry it found the solicitor was guilty of professional misconduct and conduct unbecoming a barrister and solicitor in that he failed to keep books and accounts in connection with his practice as required by the Rules Respecting Accounts of the Law Society of Upper Canada; failed to keep in his clients' trust account at all times a sum sufficient to satisfy all indebtedness to clients for trust funds for which he was liable to account; appropriated to his own use a sum of money received by him from a client as his solicitor; and refused or neglected to reply to letters from the Law Society of Upper Canada with reference to complaints against his professional conduct.

Moved by Mr. Creighton, seconded by Mr. Martin, that the Report be adopted.

The solicitor did not attend nor was he represented by counsel.

The Report of the Discipline Committee in the matter of CHARLES HERBERT McGRATH, Barrister, a member of this Society and a solicitor of the Supreme Court of Ontario, was adopted.

It was resolved that upon the facts ascertained and appearing by the said Report and the evidence and other papers referred to and submitted to Convocation therewith, Convocation finds the said CHARLES HERBERT McGRATH guilty of professional misconduct, and of conduct unbecoming a Barrister and Solicitor in respect of the charges dealt with by the said Report.

THAT the said CHARLES HERBERT McGRATH be disbarred.

THAT the said CHARLES HERBERT McGRATH is unworthy to practice as a Solicitor.

RE: HOMER WINSTON AITCHESON.

The Committee reported that after due inquiry it found the solicitor was guilty of professional misconduct and conduct unbecoming a barrister and solicitor in that he failed to keep in his clients' trust account or accounts at all times a sum sufficient to satisfy all indebtedness to clients for trust funds for which he was liable to account; converted to his own use a sum of money the property of a client; and converted to his own use a sum of money held by him for an Estate in his hands.

Moved by Mr. Creighton, seconded by Mr. Levinter, that the Report be adopted.

The solicitor did not attend nor was he represented by counsel.

The Report of the Discipline Committee in the matter of HOMER WINSTON AITCHESON, Barrister, a member of this Society and a Solicitor of the Supreme Court of Ontario, was adopted.

It was resolved that upon the facts ascertained and appearing in the said Report and the evidence and other papers referred to and submitted to Convocation therewith, Convocation finds the said HOMER WINSTON AITCHESON guilty of professional misconduct, and of conduct unbecoming a Barrister and Solicitor in respect of the charges dealt with by the said Report.

THAT the said HOMER WINSTON AITCHESON be disbarred.

THAT the said HOMER WINSTON AITCHESON is unworthy to practice as a solicitor.

LIBRARY COMMITTEE — Mr. Common.

The Committee met on the 16th September 1959, the following members being present: Messrs. Common (Chairman), Foster (Vice-Chairman), Cassels, Levinter, McCulloch, Steele and P. D. Wilson.

NIGHT LIBRARIANS

The Committee recommends that the following students be appointed to act as night librarians for the year 1959/60: S. J. Avruskin, I. M. Gordon, C. J. Stubbs, and Miss H. Frood of the second year, J. A. Geisler, L. Morphy, G. C. Vadum and Misses M. Foster and A. Young of the third year, and T. J. O'Neill of the Bar Admission Course.

EVENING AND SATURDAY AFTERNOON SESSIONS

The Committee recommends that in future the Great Library be open in the evening until the end of the month of June and that it be left to the Chief Librarian to decide whether or not it should remain open on Saturday afternoons after the 15th June.

The Committee further recommends that the Saturday afternoon sessions in both the Great Library and the Phillips Stewart Library begin at one o'clock instead of two o'clock.

ESTIMATES 1959-60

The estimates of expenditure for the year 1959-60 were approved for submission to the Finance Committee.

THE REPORT WAS ADOPTED.

REPORTING COMMITTEE — Mr. Parkinson.

The Committee met on the 16th September 1959, the following members being present: Messrs. Parkinson (Chairman), Martin (Vice-Chairman), Cassels, Common, Foster, Levinter, McCulloch and P. D. Wilson.

ESTIMATES 1959-60

The estimates of expenditures for the year 1959-60 were approved for submission to the Finance Committee.

REPORTING GENERALLY

The Committee considered several matters affecting the Reports generally, and referred them for consideration to a subcommittee previously appointed and consisting of Messrs.

Levinter (Chairman), Parkinson, Martin and Haines.

THE REPORT WAS ADOPTED.

UNAUTHORIZED PRACTICE COMMITTEE — Mr. Evans

The Committee met on Thursday, 25th June 1959 when the following were present: Mr. Evans (Chairman), the Treasurer, and Messrs. Brooks, Clement, Levinter, Raney and Seaman.

VICE-CHAIRMAN

Mr. R. L. Seaman, Q.C. was elected Vice-Chairman.

The Committee met on Friday, the 18th September 1959, the following members being present: Messrs. Evans (Chairman), Seaman (Vice-Chairman), Ball, Bell, Brooks, Clement, Creighton, Levinter, MacTavish, Raney, Slemin and Steele.

ESTIMATES 1959-60

The estimates of expenditures for the year 1959-60 were approved for submission to the Finance Committee.

UNAUTHORIZED PRACTICE — General

The Committee considered several matters which had been referred by members of the profession and on which an explanation or further information has been requested.

CONVEYANCING — FREE LEGAL SERVICES

A Toronto solicitor wrote to the Chairman of the Discipline Committee enclosing a copy of an advertisement that appeared on page 38 of the Toronto Daily Star on Friday, 21st August 1959. The advertisement reads:

"FREE LAWYER
$900 DOWN
Builders Sacrifice
New NHA bungalows clear out . . . (&c)
Full Price $15,950
Call — (Name, Telephone No.)
(Name) Real Estate"

The Committee recommends that this correspondence be referred to the Professional Conduct Committee.

THE REPORT WAS ADOPTED.

COUNTY LIBRARIES COMMITTEE — Mr. Clement.

The Committee met on the 18th September 1959, the following members being present: Messrs. Clement (Chairman), Raney (Vice-Chairman), Creighton, Evans, MacTavish, Seaman, Slemin and Steele.

ESTIMATES 1959-60

The estimates of expenditures for the year 1959-60 were approved for submission to the Finance Committee.

THE REPORT WAS ADOPTED.

PUBLIC RELATIONS COMMITTEE — Mr. McCulloch

The Committee met on the 17th September 1959, the following members being present: Messrs. McCulloch (Vice-Chairman) in the Chair, Arnup, Ball, Haines, Jamieson and Sheard.

ESTIMATES 1959-60

The estimates of expenditures for the year 1959-60 were approved for submission to the Finance Committee.

PUBLIC INFORMATION PROGRAMMES

The Committee discussed several suggestions, and approves in principle of a further public information programme, and will report later when further information has been obtained.

THE REPORT WAS ADOPTED.

CORRESPONDENCE

The Treasurer read a letter from R. C. Merriam, Q.C., Honorary Secretary, enclosing a further notice with reference to the Second Commonwealth and Empire Law Conference 1960.

Ordered that the letter be received and filed; and that the notice be published in the Ontario Weekly Notes.

The Treasurer announced to Convocation that the next item of business was correspondence from Mr. Lewis Duncan, Q.C. with reference to the Ontario Legal Aid Plan and the case of Kennedy vs. Tomlinson. The Treasurer explained that he had been engaged in this litigation, and that when the first letter arrived he had instructed the Secretary to place it before Convocation. He said that he would prefer not to preside during consideration of the correspondence, and he left Convocation Room.

Mr. Arnup, on request, took the Chair, and read to Convocation letters of 12th, 16th and 17th September from Mr. Lewis Duncan, Q.C.

During the discussion that followed Mr. Arnup referred to the regulations under which the Ontario Legal Aid Plan is administered, and outlined briefly the policy of the Legal Aid Committee in connection with appeals.

Moved by Mr. Maloney, seconded by Mr. Sedgwick, that the correspondence be referred to the Legal Aid Committee for consideration and report.

Moved in amendment by Mr. Jamieson, seconded by Mr. Bell, that the request be refused, and that a letter be written to Mr. Duncan informing him of the disposition of his request.

The amendment was carried.

Mr. Common asked that it be noted in the minutes of Convocation that he took no part in this discussion, and did not vote.

SPECIAL COMMITTEE ON COMPENSATION FUND

On the request of the Treasurer, Mr. R. F. Wilson presented the Report:

TO THE BENCHERS OF THE LAW SOCIEAY OF
UPPER CANADA IN CONVOCATION ASSEMBLED:

The SPECIAL COMMITTEE ON COMPENSATION FUND begs leave to make the following Report:

At the meeting of Convocation on 19th June 1959, at the request of the Treasurer, Mr. Arnup presented the Report of the Discipline Committee, with reference to an application for payment out.

Mr. Arnup addressed Convocation on the Compensation Fund generally, and on some of the problems that had risen before the Discipline Committee. After a general discussion it was resolved that the Treasurer appoint a special committee to consider the whole matter of the Compensation Fund and report to the October meeting of Convocation.

The Treasurer appointed the following Special Committee on Compensation Fund: Messrs. R. F. Wilson, Arnup, Creighton, Haines and the Treasurer.

Ordered that further consideration of the Discipline Committee Report stand to the October meeting of Convocation.

The Special Committee met on Thursday, 17th September 1959 with the Treasurer in the Chair, and all members present, and considered some of the problems that have arisen in the administration of the Compensation Fund.

COMPENSATION FUND LEVY

The Special Committee recommends that the Compensation Fund levy for the year beginning 1st December 1959, be increased to $20.

Moved by Mr. R. F. Wilson, seconded by Mr. Arnup, that the Report be adopted, and that the relevant amendments to the Compensation Fund regulations be made.

Carried.

AMENDMENTS TO THE LEGAL PROFESSION ACTS

The Treasurer reminded Convocation that several of the Standing and Special Committees had under consideration proposed amendments to The Law Society Act, The Barristers' Act, and The Solicitors' Act.

Ordered that the Treasurer be authorized to appoint a Special Committee to consider amendments to the three legal profession Acts.

The Treasurer appointed the following Special Committee on Legal Profession Acts: Messrs. R. F. Wilson, Sheard and Creighton.

SPECIAL COMMITTEE ON LAW SCHOOL CONVOCATION 1960

In its Report of 18th June 1959 the Legal Education Committee recommended that a special committee be formed to consider matters in connection with the first academic Convocation of the Law School in June 1960.

The Treasurer appointed the following Special Committee herein: Messrs. J. D. Arnup, D. P. Jamieson, J. J. Robinette, and Dean H. A. Leal.

CONVOCATION ADJOURNED AT 1 P.M.

The Treasurer and Benchers entertained at luncheon The Honourable Mr. Justice Sir Kenneth Diplock, Queen's Bench Division of the High Court of Justice of England, The Honourable the Chief Justice of Ontario, The Honourable Mr. Justice Cartwright, and The Honourable Mr. Justice Judson of the Supreme Court of Canada, The Honourable Mr. Justice Laidlaw and The Honourable Mr. Justice Roach, Mr. Arthur S. Pattillo, Q.C., and Professor Donald B. Spence representing the Dean of the Osgoode Hall Law School.

CONVOCATION RESUMED AT 2:30 P.M., A QUORUM BEING PRESENT

The Treasurer and Benchers and their guests then proceeded to Convocation Hall and took their places on the dais.

The body of the Hall was occupied by the graduating students, their families and friends.

Mr. D. Park Jamieson, Q.C., Chairman of the Admissions Committee, presented to the Treasurer and Benchers the following candidates:

1. Mary Elizabeth Atkinson
2. Robert Thomas Cummings Carr
3. John Stuart Cochrane
4. Joseph Paul Clement De Gagne
5. Peter Joseph Dika
6. James Russell Dodson
7. Donald Grant Finlayson
8. Israel Freedman
9. George Wilfrid Glass
10. John Turner Goodall
11. Lorraine Gotlib
12. Carl Thomas Grant
13. James Frederick Harris Gray
14. Donald Ralph Jenkins
15. Joseph Thomas Kostyk
16. Frederick Aird Lewis
17. Thomas David Manning
18. Roger Francis Xavier Marentette
19. Thomas Mercer
20. Nicholas Joseph Monti
21. John Graham McCarney
22. Peter Hugh MacEwen
23. Bruce Edward McGuire
24. Douglas Cameron McKechnie

25. Robert Douglas Perkins
26. Yves Parisien
27. Ralph Clement Potwarka
28. Robert Philip Preszler
29. Conrad Proulx
30. Donald Sheridan Rickerd
31. John Paul Roche
32. John Charles Savchuk
33. Matthew Sheard
34. Laura Aileen Steele
35. Robert Lewis Stephenson
36. Edwin Van Norman Tillson
37. George James Young
38. Gerard Lancelot Young
39. Arthur Zutis
40. Frederick Ralph McDonald
    (transfer—Nova Scotia)
41. Graham David Worley
    (transfer—English Solicitor)

The Treasurer then conferred upon the candidates the degree of Barrister-at-Law, and called them to the Bar of Ontario.

The Treasurer addressed the new members of the Bar briefly, and introduced The Honourable Mr. Justice Sir Kenneth Diplock, Queen's Bench Division of the High Court of Justice of England. Mr. Justice Diplock addressed the new members of the Bar and their guests.

CONVOCATION THEN ROSE.

Following the meeting of Convocation a Court Room was set up in the classroom on the second floor of the Law School building, with the Honourable the Chief Justice of Ontario presiding.

Mr. D. Park Jamieson, Q.C. presented the candidates to His Lordship.

At the conclusion of the ceremony the Treasurer and Benchers entertained the new barristers and their families and friends at a reception in Convocation Hall.

J. J. ROBINETTE,
Treasurer.

MEETING OF CONVOCATION

Friday, 16th October 1959

11 a.m.

Present: The Treasurer and Messrs. Arnup, Beaton, Bell, Brooks, Cassels, Clement, Common, Davis, Evans, Gregory, Hays, Haines, Jamieson, Levinter, Martin, McCulloch, McLaughlin, O'Brien, Parkinson, Raney, Rigney, Roebuck, Seaman, Sedgwick, Sheard, Slemin, Seymour, Steele and Wright.

The Treasurer welcomed to Convocation Mr. Brendan O'Brien, Q.C., and Mr. Peter Wright, Q.C., who were elected Benchers on 18th September 1959.

The Minutes of the Meeting of Convocation of 18th September 1959 were read and confirmed.

Standing Committees

Moved by Mr. Jamieson, seconded by Mr. Haines, that Mr. O'Brien be appointed a member of the Continuing Education, Reporting and Legal Aid Committees; and that Mr. Wright be appointed a member of the Discipline, Reporting and Library Committees. *Carried.*

LEGAL EDUCATION COMMITTEE—Mr. Arnup.

Your Committee met on Thursday, the 15th October 1959 at 4:15 p.m., the following members being present: Mr. J. D. Arnup (Chairman), Mr. J. A. D. Slemin (Vice-Chairman), the Treasurer, and Messrs. Ball, Evans, Gregory, Jamieson, McLaughlin, Seaman and Sheard.

Bar Admission Course

The report of the Director of the Bar Admission Course is before the Committee. *Received.*

Dinner for Students in the Bar Admission Course

Your Committee recommends that a dinner be given for the graduating class from the Bar Admission Course at a time and place to be settled by the Chairman and the Director of the Bar Admission Course.

LADIES AUXILIARY TO THE LEGAL PROFESSION OF HAMILTON PRIZE

The Ladies Auxiliary to the Legal Profession of Hamilton Prize is an annual sum which may be awarded to the student whose home is, or within the past two years has been, in Hamilton, and who attended McMaster University, who attained the highest standing in his First Year at the Osgoode Hall Law School, and who is entering the Second Year of the Osgoode Hall Law School Course.

The recommendation of the Dean that the prize be awarded to Milton Joseph Lewis is before the Committee. *Approved.*

STUDENTS IN THE LL.B. COURSE WORKING IN LAW OFFICES

The Faculty of the Law School is concerned with the practice of some students in the LL.B. course, particularly those in the final year, accepting part-time employment in law offices. It is difficult to determine the extent of this practice but the Faculty has some cause for believing it to be widespread.

Tangible evidence was afforded recently by one student applying for leave to take such employment during the school term and also by an advertisement which appeared in the 2nd October 1959, issue of the Ontario Weekly Notes reading: "Third Year law student required".

This matter was discussed fully at a meeting of Faculty on Monday, 28th September 1959, and after having again confirmed the wisdom of the rule which precludes these students from taking outside employment during school hours in term, the following action was taken:

1. The Dean appointed a Special Committee of the Faculty to study and report on the question of necessary financial assistance to students over and above that now provided by the Law School on its own behalf or through governmental agencies; and
2. A resolution was passed requesting that the Dean approach the Chairman of the Legal Education Committee with a view to having a notice inserted in the Ontario Weekly Notes to the effect that students are precluded from taking outside employment during school hours in

term and that practitioners be asked to co-operate to the end that this rule may be obeyed.

Your Committee recommends that the attention of the profession be again drawn to the recommendation of the Committee adopted by Convocation on 20th September 1956, and published in Ontario Weekly Notes 19th October 1956, No. 35, by re-publishing the same in the Ontario Weekly Notes.

REGISTRATION IN LAW FACULTIES

The Dean submits a memorandum showing the total registrations in all years at Osgoode Hall Law School to be 880 as of 9th October 1958, and 765 as of 3rd October 1959. *Noted.*

THE BUTTERWORTH PRIZE

The Dean submits a memorandum stating that Butterworth & Co. (Canada) Limited, through Mr. M. I. Mail, General Manager for Canada, has been pleased to offer a set of Butterworth's Ontario Digest as an anual prize to be awarded to the student in the graduating year of the LL.B. course who, in the opinion of the Faculty, has been outstanding in (a) academic work; (b) participation in students' extracurricular activities, and (c) who intends to engage in the practice of law. The prize would be awarded in the academic session 1959-60 and subsequent years. A similar prize has been awarded at the Faculty of Law, University of Toronto, for some years. The Dean recommends that the generous offer be accepted with suitable acknowledgment and that the details be left to be worked out between the Dean and the representative of Butterworth & Co.
Approved.

FIRST YEAR SUPPLEMENTAL EXAMINATION RESULTS — AUGUST, 1959

At its meeting on 5th October 1959, the Faculty adopted a re-statement of its policy in the following terms:

"Where a student fails to attain pass standing in one or more subjects at the First Year supplemental examinations and consequently has not successfully completed the work of the year, he will not be allowed to repeat the year unless there are exceptional circumstances made known to the Faculty on satisfactory evidence, such as illness, financial circumstances, etc., which it would appear may have had a direct bearing on his performance at the examinations.

"In addition there may be an extremely limited number of cases where a student's performance in all subjects but one would appear to be satisfactory and would warrant affording him a second chance to complete the year." *Received.*

Approval of Law Faculties

The following Universities have now been approved:

	University	*Effective Date*
1.	Faculty of Law, University of Toronto	As of 19th March 1957, for graduates entering upon course in September 1957.
2.	Faculty of Law, Queen's University	Interim approval, 17th April 1957; Final approval, 15th October 1959.
3.	Faculty of Law, University of Ottawa	Interim approval, 18th April 1957; Final approval, 15th October 1959.
4.	Faculty of Law, Dalhousie University	27th June 1957 — Effective for graduates entering upon their course in September 1957.
5.	Faculty of Law, University of Western Ontario	Interim approval, 26th June 1958.
6.	Faculty of Law, University of New Brunswick	Interim approval, 19th September 1958.
7.	Faculty of Law, University of British Columbia	Full approval, 16th January 1959.

Dinner to Fourth Year Graduating Class

Your Committee recommends that the usual dinner be given to members of the Fourth Year graduating class and that the necessary arrangements be referred to the Chairman, the Vice-Chairman and the Dean.

Financial Aid to Students

Your Committee recommends to Convocation that the Treasurer appoint a Special Committee to propose a plan for providing for additional financial assistance to students in the Osgoode Hall Law School.

University of Manitoba

The Dean has received a communication from the University of Manitoba inviting Osgoode Hall Law School to appoint a representative to be present on the occasion of the installation of Mr. Justice Freedman as Chancellor of the University on Friday 6th November 1959.

Your Committee recommends that the Dean be requested to attend to represent the Osgoode Hall Law School.

THE REPORT WAS ADOPTED.

The Treasurer complimented the Director and staff of the Bar Admission Course which appears to have been planned with efficiency and imagination, and spoke of the splendid co-operation of the Bench and Bar.

ADMISSIONS COMMITTEE—Mr. Jamieson

Your Committee met on Thursday, the 15th October 1959, at 4:00 p.m., the following members being present: Mr. D. Park Jamieson (Chairman), Mr. J. D. Arnup (Vice-Chairman) and Messrs. Gregory and Slemin.

Your Committee considered applications for Call to the Bar and Certificate of Fitness, and for transfer from other jurisdictions, and made recommendations thereon.

Examining Board Examination Fee

Your Committee recommends that in future a fee of $25 be paid for the second examination, subject to the approval of the Finance Committee.

Examining Board Examinations

The question is before the Committee as to what materials if any the candidates will be allowed to take into the examinations.

Your Committee recommends no material to be taken into examination room.

THE REPORT WAS ADOPTED.

Call to the Bar

The following condidates appeared before Convocation and were introduced and called to the Bar, and the degree of Barrister-at-law was conferred upon them by the Treasurer:

Donald Patterson Hamilton	
Michael Other Windsor	(English solicitor)
Joseph Edward Berube	(Transfer — New Brunswick)
Gwendylyne Louise Terriss	(Transfer — New Brunswick)
Arthur Charles Wood	(Scottish solicitor)

FINANCE COMMITTEE—Mr. Gregory

Your Committee met on the 15th October 1959, the following members being present: Messrs. Gregory (Vice-Chairman, in the Chair), R. F. Wilson (Chairman), Cassels, Foster, Levinter, McLaughlin and Steele.

Monthly Statement — *September* 1959 *Approved.*

Annual Financial Statement

The Annual Statement for the year ending 30th June 1959, as certified by the auditors, Messrs. Clarkson, Gordon & Company, was considered by your Committee.

Your Committee recommends that the statement, as submitted, be approved for presentation to Convocation and for publication pursuant to the Rules.

Estimates, 1959-1960

An estimate of the probable receipts and disbursements for the year 1959-60 is submitted herewith and recommended for approval.

Past Records

The Secretary reported that the records of the following have been transferred to Past Records:

J. F. Donnelly, Q.C., Goderich	Called—16th October 1924; Appointed Judge, S.C.O.—2nd October 1959.
L. J. Guillett, Ottawa	Called—19th May 1921; Deceased, 7th April 1959.
L. M. Singer, Q.C., Toronto	Called—Michelmas, 1904; Deceased—22nd September 1959.
F. C. Auld, Toronto	Called—16th April 1925; Deceased—27th September 1959.
C. H. McGrath, Toronto	Called—29th June 1949; Disbarred—Convocation, 18th September 1959.
H. W. Aitcheson, Port Hope	Called—29th June 1949; Disbarred—Convocation, 18th September 1959.

Noted.

JOHN MILTON MCTAGGART, *London, Ontario*

A complaint was received with reference to the above solicitor, and on investigation it was learned that he had been certified and admitted to the Ontario Hospital at London. Pursuant to the provisions of section 45 of The Law Society Act, the Secretary reports this information.

Your Committee recommends that the barrister and solicitor be suspended from practice for one year.

OSGOODE HALL LEGAL & LITERARY SOCIETY

Grant — The Legal and Literary Society presents an outline of their activities for the current year, and asks for a grant.

Your Committee recommends that the grant, as requested, be approved.

OSGOODE HALL LAW JOURNAL STAFF

ask permission to hold a reception in the Barristers' Lounge on 3rd November at 4 p.m. *Approved.*

THE WOMEN'S LAW ASSOCIATION OF ONTARIO

request permission to hold a dinner meeting on Tuesday, 20th October, at 6:30 p.m. *Approved.*

THE JOHN HOWARD SOCIETY

asked permission to hold its Annual Dinner and Meeting in Convocation Hall on 3rd May 1960 when the guest of honour will be the Minister of Justice. *Approved.*

All of which is respectfully submitted.

THE REPORT WAS ADOPTED.

Moved by Mr. Gregory, seconded by Mr. Cassels, that pursuant to section 45 of The Law Society Act, R.S.O. 1950, c. 200, the following Barrister and Solicitor be suspended from practice for a period of one year from this date: *John Milton McTaggart.* *Carried.*

DISCIPLINE COMMITTEE—Mr. Martin

RE: CHARLES GARROW DEVLIN

The Committee reported that after due inquiry it found the solicitor was guilty of professional misconduct in that he had refused or neglected to account to those persons entitled for the assets of an estate in his hands, had refused or neglected to reply to letters from the Law Society of Upper Canada with reference to his professional conduct in connection with the Estate, received from a client a sum of money to be paid for a specific purpose, had failed to pay the said sum as directed or otherwise account for it, and had retained it to his own use.

At 12:14 p.m. the solicitor was called and did not answer. Convocation agreed that the matter might stand for fifteen minutes. At the 12:30 p.m., the solicitor attended and made a statement.

Moved by Mr. Martin, seconded by Mr. Sedgwick, that the Report be adopted.

The motion was carried.

ORDERED that the Report of the Discipline Committee in the matter of CHARLES GARROW DEVLIN, Barrister, a member of this Society and a Solicitor of the Supreme Court of Ontario, be adopted.

THAT upon the facts ascertained and appearing by the said Report and the evidence and other papers referred to and submitted to Convocation therewith, Convocation finds the said CHARLES GARROW DEVLIN guilty of professional misconduct, and of conduct unbecoming a Barrister and Solicitor in respect of the charges dealt with by the said Report.

THAT the said CHARLES GARROW DEVLIN be disbarred.

THAT the said CHARLES GARROW DEVLIN is unworthy to practice as a solicitor.

ORDERS

The Secretary placed before Convocation the following Orders which, in compliance with Rule 79, are entered on the Minutes of Convocation:

RE: CHARLES HERBERT MCGRATH

RE: HOMER WINSTON AITCHESON — Orders striking off the Rolls.

LIBRARY COMMITTEE—Mr. Common

Your Committee met on the 14th October 1959, the following members being present: Messrs. Common (Chairman), Foster (Vice-Chairman), Levinter and Steele.

DONATION

The firm of McMaster, Steele, Willoughby, McKinnon and MacKenzie has given to the library twenty-nine volumes of old treatises, mostly England, in excellent condition.

WEST WING STAIRWAY

The chairman reported that a draft agreement as to the building of a new stairway in the west wing, had been drawn and was being considered.

THE REPORT WAS ADOPTED.

UNAUTHORIZED PRACTICE COMMITTEE—Mr. Evans.

Mr. Evans, the chairman, reported orally on several matters under consideration.

THE REPORT WAS ADOPTED.

COUNTY LIBRARIES COMMITTEE—Mr. Clement

Your Committee met on the 16th October 1959, the following members being present: Messrs. Clement (Chairman), Raney (Vice-Chairman), Brooks, Evans, Hays, Seaman, Slemin and Steele.

ANNUAL RETURNS

Your Committee considered the position of the three associations, Peel, Renfrew and Simcoe, which are still in arrears under Rules 62 and 63 with their annual returns for the year 1958.

THE REPORT WAS RECEIVED.

REMEMBRANCE DAY SERVICE, NOVEMBER 1959

The Treasurer reminded Convocation that for the past three years a simple and dignified order of service had been held on or near Remembrance Day.

ORDERED that the service be held this year, and that the matter be referred to Messrs. Cassels and Foster.

CORRESPONDENCE

The Treasurer referred to the following correspondence:

Letters between him and Mr. J. T. Weir, Q.C., Vice-President for Ontario of the Canadian Bar Association with reference to the usual luncheon given by the Law Society to the Ontario Section at its Annual Meeting.

ORDERED that the arrangements made by the Treasurer to give the usual luncheon at Toronto on 6th February 1960 be approved.

Letter from Chas. S. Rhyne with reference to the American Bar Association Special Committee on World Peace through Law.

ORDERED that this letter be received and filed.

CONVOCATION THEN ROSE.

J. J. ROBINETTE
Treasurer

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